

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715855

FILED
Mar 19, 2009
Secretary of State

Entity Name: THE JANICE AND JULIAN WEISS MEMORIAL FOUNDATION, INC.

Current Principal Place of Business:

19687 OAKBROOK CIRCLE
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

19687 OAKBROOK CIRCLE
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 23-7009334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAUM, JOHN A
10512 S.W. 137TH PLACE
MIAMI, FL 331863160 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TSDP () Delete
Name: WEISS, ARTHUR D
Address: 19687 OAKBROOK CIRCLE
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: WEISS, STEPHEN
Address: 19687 OAKBROOK CIRCLE
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: DAUM, JOHN A
Address: 10512 S.W. 137TH PLACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN ALLEN DAUM

DIRE

03/19/2009

Electronic Signature of Signing Officer or Director

Date