

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719756

FILED
Jan 28, 2010
Secretary of State

Entity Name: THE DAVID A. STEIN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

220 PONTE VEDRA PARK DR
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

220 PONTE VEDRA PARK DR
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 59-6152351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, DAVID A
220 PONTE VEDRA PARK DR
PONTE VEDRA BEACH, FL 32082 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: SDP
Name: STEIN, DAVID A
Address: 220 PONTE VEDRA PARK DR #160
City-St-Zip: PONTE VEDRA BEACH, FL 320826616

Title: TD
Name: STEIN, TRACEY
Address: 220 PONTE VEDRA PARK DR #160
City-St-Zip: PONTE VEDRA BEACH, FL 320826616

Title: DV
Name: STEIN, LINDA B
Address: 220 PONTE VEDRA PARK DR #160
City-St-Zip: PONTE VEDRA BEACH, FL 320826616

Title: D
Name: ROBBINS, ALLSION
Address: 220 PONTE VEDRA PARK DR #160
City-St-Zip: PONTE VEDRA BEACH, FL 320826616

I hereby 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 all other like empowered.

SIGNATURE: DAVID A. STEIN

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01/28/2010

Electronic Signature of Signing Officer or Director

Date