

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741084

FILED
Jan 30, 2009
Secretary of State

Entity Name: THE PHILIP AND JULIA MESHBERG FAMILY FOUNDATION, INC.

Current Principal Place of Business:

2770 S. OCEAN BLVD.
N 602
PALM BEACH, FL 33480

New Principal Place of Business:

4925 PARK RIDGE BOULEVARD
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

4925 PARK RIDGE BLVD
BOYNTON BEACH, FL 33426 US

New Mailing Address:

4925 PARK RIDGE BOULEVARD
BOYNTON BEACH, FL 33426 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COMITER, RICHARD B
GARDENS CORP. CENTER
3801 PGA BLVD., SUITE 604
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

COMITER, RICHARD B
3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410 US

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: _____

01/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: MESHBERG, EMIL,
Address: 665 SASCO HILL ROAD
City-St-Zip: FAIRFIELD, CT 06430

Title: CEOD () Delete
Name: MESHBERG, PHILIP,
Address: 2770 S. OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480

Title: VD () Delete
Name: MESHBERG, SAM ROBERT,
Address: 112 VIA CAPRI
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: PTD () Delete
Name: MESHBERG, RONALD N,
Address: 36 LITTLE FOX LN.
City-St-Zip: WESTPORT, CT

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:

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: PHILIP MESHBERG

CEOD

01/30/2009

Electronic Signature of Signing Officer or Director

Date