

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741084

FILED
Apr 09, 2012
Secretary of State

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

Current Principal Place of Business:

4925 PARK RIDGE BOULEVARD
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

4925 PARK RIDGE BOULEVARD
BOYNTON BEACH, FL 33426 US

New Mailing Address:

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
3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410 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: SD
Name: MESHBERG, EMIL
Address: 665 SASCO HILL ROAD
City-St-Zip: FAIRFIELD, CT 06430

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

Title: VD
Name: MESHBERG, SAM ROBERT
Address: 118 VIA PALACIO
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: PTD
Name: MESHBERG, RONALD N.
Address: 118 CLIPPER LANE
City-St-Zip: JUPITER, FL 33477

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: RONALD N. MESHBERG

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04/09/2012

Electronic Signature of Signing Officer or Director

Date