

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 08, 2009
Secretary of State

DOCUMENT# 829483

Entity Name: THE MANNHEIMER FOUNDATION, INC.

Current Principal Place of Business:

20255 S. W. 360TH STREET
HOMESTEAD, FL 33034

New Principal Place of Business:

Current Mailing Address:

20255 S. W. 360TH STREET
HOMESTEAD, FL 33034

New Mailing Address:

FEI Number: 22-1851590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WAGNER, JOSEPH L DVM
20255 SW 360 ST.
HOMESTEAD, FL 33034 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: P () Delete
Name: LEWIS, WARREN L ESQ
Address: 207 HEIGHTS TERRACE
City-St-Zip: MIDDLETON, NJ 07748
- Title: AS () Delete
Name: JONES, REBECCA J
Address: 13829 SW 275 TERRACE
City-St-Zip: HOMESTEAD, FL 33032
- Title: T () Delete
Name: MALININ, DR. T. I. (TRUS, TEE)
Address: 360 ATLANTIC ROAD
City-St-Zip: KEY BISCAWAYNE, FL 33149
- Title: VS () Delete
Name: LEEDS, JOHN C
Address: BOX 127, WOLF DEN ROAD
City-St-Zip: HYDE PARK, VT 05655
- Title: VPD () Delete
Name: WAGNER, JOSEPH L
Address: 9821 W. CALUSA DR
City-St-Zip: MIAMI, FL 33186
- Title: VP () Delete
Name: O'BRIEN, FRANCIS X ESQ
Address: 19 PINE TREE LANE
City-St-Zip: FAIRHAVEN, NJ 07704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

- Title: () Change () Addition
Name:
Address:
City-St-Zip:
- Title: AS (X) Change () Addition
Name: JONES, REBECCA J
Address: 18755 SW 360 STREET
City-St-Zip: HOMESTEAD, FL 33034
- 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: REBECCA J JONES

AS

01/08/2009

Electronic Signature of Signing Officer or Director

_____ Date