

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840077

FILED
Jan 30, 2009
Secretary of State

Entity Name: THE RUSSEK FOUNDATION, INC.

Current Principal Place of Business:

4400 NORTH FEDERAL HWY., SUITE 210-02
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

4400 NORTH FEDERAL HWY., SUITE 210-02
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 13-1937346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSEK, ELAYNE
600 S. OCEAN BLVD.
BOCA RATON, FL 33432 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: D () Delete
Name: PESHKIN, RICHARD, DR.
Address: 5227 A LAKE CATALINA DR
City-St-Zip: BOCA RATON, FL

Title: PS () Delete
Name: RUSSEK, ELAYNE
Address: 600 S. OCEAN BLVD.
City-St-Zip: BOCA RATON, FL

Title: T () Delete
Name: PESHKIN, KAREN
Address: 5227 A LAKE CATALINA DR
City-St-Zip: BOCA RATON, FL

Title: D () Delete
Name: FARB, DAVID PH.D
Address: 868 NEWTON STREET
City-St-Zip: CHESTNUT HILL, MA

Title: VP () Delete
Name: RUSSEK, SHELLEY J PH.D
Address: 868 NEWTON STREET
City-St-Zip: CHESTNUT HILL, MA

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:

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: ELAYNE RUSSEK

PRES

01/30/2009

Electronic Signature of Signing Officer or Director

Date