

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004308

FILED
Jan 24, 2008
Secretary of State

Entity Name: THE GINTEL FAMILY FOUNDATION, INC.

Current Principal Place of Business:

5 BAY RIDGE RD.
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

5 BAY RIDGE RD.
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 13-6259493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINTEL, ROBERT
5 BAY RIDGE RD.
KEY LARGO, FL 33037 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: DP () Delete
Name: GINTEL, ROBERT
Address: 5 BAY RIDGE RD.
City-St-Zip: KEY LARGO, FL 33037

Title: DV () Delete
Name: GINSBERG, DEBRA
Address: 315 CAMPANA AVE.
City-St-Zip: CORAL GABLES, FL 33156

Title: D () Delete
Name: GINTEL, BARBARA
Address: 5 BAY RIDGE RD.
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: GINSBERG, DEBRA
Address: 30 THATCH PALM WAY
City-St-Zip: KEY LARGO, FL 33156

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: RHONDA LAFLEUR

SECY

01/24/2008

Electronic Signature of Signing Officer or Director

Date