

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F94000004379

**FILED**  
**Feb 17, 2010**  
**Secretary of State**

**Entity Name:** DIANA WASSERMAN MEMORIAL FUND, INC.

**Current Principal Place of Business:**

600 S.E. 3RD. AVE.  
9TH FLOOR  
FT. LAUDERDALE, FL 33301

**New Principal Place of Business:**

**Current Mailing Address:**

C/O SUSANNE J. HOLLANDER  
30 NORTH LASALLE STREET, SUITE 3900  
CHICAGO, IL 60602

**New Mailing Address:**

**FEI Number:** 65-0325725

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PCD  
Name: RUSNAK, DENISE  
Address: 600 S.E 3RD AVE., 9TH FLOOR  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DVC  
Name: LIPSCOMB, GWEN  
Address: 600 S.E. 3RD AVE., 9TH FLOOR  
City-St-Zip: FT LAUDERDALE, FL

Title: STD  
Name: WASSERMAN, JOSEPH  
Address: 2100 BOAT SWAIN PLACE  
City-St-Zip: WILMINGTON, NC 28405

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: JOSEPH WASSERMAN

STD

02/17/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date