

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003413

FILED
Jan 15, 2009
Secretary of State

Entity Name: THUN FAMILY FOUNDATION INCORPORATED

Current Principal Place of Business:

4791 BOCAIRE BLVD
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

4791 BOCAIRE BLVD
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 13-3598285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THUN, LEONARD
4791 BOCAIRE BLVD
BOCA RATON, FL 33487 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: PD () Delete
Name: THUN, LEONARD
Address: 4791 BOCAIRE BLVD
City-St-Zip: BOCA RATON, FL

Title: D () Delete
Name: THUN, ANNA
Address: 4791 BOCAIRE BLVD
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: THUN, LEONARD
Address: 4791 BOCAIRE BLVD
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Change () Addition
Name: THUN, ANNA
Address: 4791 BOCAIRE BLVD
City-St-Zip: BOCA RATON, FL 33487

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: LEONARD THUN

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date