

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000501

FILED
Feb 11, 2009
Secretary of State

Entity Name: EDWARD AND FREYDA BURNS FAMILY FOUNDATION, INC.

Current Principal Place of Business:

670 N.E. GOLDEN HARBOR DRIVE
BOCA RATON, FL 334322944

New Principal Place of Business:

Current Mailing Address:

670 N.E. GOLDEN HARBOR DRIVE
BOCA RATON, FL 334322944

New Mailing Address:

FEI Number: 65-0982464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, EDWARD I
670 N.E. GOLDEN HARBOR DRIVE
BOCA RATON, FL 334322944 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: BURNS, EDWARD I
Address: 670 N.E. GOLDEN HARBOR DRIVE
City-St-Zip: BOCA RATON, FL 334322944

Title: D () Delete
Name: BURNS, DOUGLAS
Address: 19244 REDBERRY CT
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDWARD I BURNS

D

02/11/2009

Electronic Signature of Signing Officer or Director

Date