

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002800

FILED
Feb 13, 2010
Secretary of State

Entity Name: THE BARNINI FAMILY FOUNDATION, INC.

Current Principal Place of Business:

3000 S OCEAN BLVD
706
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

3000 S OCEAN BLVD
706
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-1002083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIELMAN, SUSAN B
17198 BERMUDA VILLAGE DRI
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

KIELMAN, SUSAN B
3000 S OCEAN BLVD
706
BOCA RATON, FL 33432 US

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: SUSAN B KIELMAN

02/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KRAWIEC, BONNIE
Address: 6100 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33434

Title: D
Name: KIELMAN, SUSAN H
Address: 6100 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33434

Title: D
Name: BECHTOLD, DONNA H
Address: 6100 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33434

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: SUSAN B KIELMAN

D

02/13/2010

Electronic Signature of Signing Officer or Director

Date