

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003056

FILED
Jan 12, 2010
Secretary of State

Entity Name: THE RAYMOND AND Z. VALEERE SASS FAMILY FOUNDATION, INC.

Current Principal Place of Business:

7580 REGENCY LAKES DRIVE
E 501
BOCA RATON, FL 33433

New Principal Place of Business:

7580 REGENCY LAKES
E 501
BOCA RATON, FL 33433

Current Mailing Address:

11 STABLEMERE
BALTIMORE, MD 21209

New Mailing Address:

FEI Number: 65-1014883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SASS, Z V
7580 REGENCY LAKES DR APT E5
BOCA RATON, FL 334336969 US

Name and Address of New Registered Agent:

SASS, Z V
7580 REGENCY LAKES
E501
BOCA RATON, FL 33433 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:

01/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS
Name: SASS, Z VALEERE
Address: 11 STABLEMERE
City-St-Zip: BALTIMORE, MD 21209

Title: VPD
Name: SASS, STEVEN M SASS
Address: 11 STABLEMERE
City-St-Zip: BALTIMORE, MD 21209

Title: SD
Name: SASS, RONNEE MS
Address: 11 STABLEMERE
City-St-Zip: BALTIMORE, MD 21209

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: STEVEN SASS

MR

01/12/2010

Electronic Signature of Signing Officer or Director

Date