

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

DOCUMENT# N00000003319

**FILED**  
**Apr 14, 2010**  
**Secretary of State**

**Entity Name:** THE IRVING HERMAN AND FRANCES M. HERMAN FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

4301 NORTH OCEAN BLVD. #1106A  
BOCA RATON, FL 33431

**New Principal Place of Business:**

3609 OAKTON RIDGE  
MINNETONKA, MN 55305

**Current Mailing Address:**

4301 NORTH OCEAN BLVD. #1106A  
BOCA RATON, FL 33431

**New Mailing Address:**

3609 OAKTON RIDGE  
MINNETONKA, MN 55305

**FEI Number:** 65-1017828

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DONOFF, CRAIG  
6100 GLADES ROAD  
SUITE 204  
BOCA RATON, FL 33434 US

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

DONOFF, CRAIG  
6100 GLADES ROAD  
SUITE 301  
BOCA RATON, FL 33434 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: \_\_\_\_\_

04/14/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: RUBIN-GREENBERG, BARBARA R  
Address: 3609 OAKTON RIDGE  
City-St-Zip: MINNETONKA, MN 55305

Title: D  
Name: HERMAN, JEFFREY S  
Address: 3609 OAKTON RIDGE  
City-St-Zip: MIINNETONKA, MN 55305

Title: D  
Name: COOPER, DEBORAH L  
Address: 43609 OAKTON RIDGE  
City-St-Zip: MINNETONKA, MN 55305

Title: PRES  
Name: HERMAN, FRANCES M  
Address: 3609 OAKTON RIDGE  
City-St-Zip: MINNETONKA, MN 55305

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: FRANCES M HERMAN

PRES

04/14/2010

Electronic Signature of Signing Officer or Director

Date