

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003319

FILED
Feb 07, 2011
Secretary of State

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

Current Principal Place of Business:

3609 OAKTON RIDGE
MINNETONKA, MN 55305

New Principal Place of Business:

Current Mailing Address:

3609 OAKTON RIDGE
MINNETONKA, MN 55305

New Mailing Address:

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 301
BOCA RATON, FL 33434 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
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: BARBARA RUBIN- GREENBERG

D

02/07/2011

Electronic Signature of Signing Officer or Director

Date