

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004832

FILED
Jan 21, 2009
Secretary of State

Entity Name: VAN BUREN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

369 S. LAKE DRIVE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

2855 PGA BLVD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-1027178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN BUREN, ROBERT
369 S. LAKE DRIVE
PALM BEACH, FL 33480 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: VAN BUREN, ROBERT
Address: 369 S. LAKE DRIVE
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: VAN BUREN, CYNTHIA
Address: 127 PERUVIAN
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: VAN BUREN, ROBERT S
Address: BOX 414
City-St-Zip: SHIP BOTTOM, NJ 08088

Title: D () Delete
Name: VAN BUREN, MARCIA
Address: 17 W. 54TH STREET
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT VAN BUREN

D

01/21/2009

Electronic Signature of Signing Officer or Director

Date