

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004832

FILED
Feb 23, 2010
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
Name: VAN BUREN, ROBERT
Address: 369 S. LAKE DRIVE
City-St-Zip: PALM BEACH, FL 33480

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

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

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

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: ROBERT VAN BUREN

D

02/23/2010

Electronic Signature of Signing Officer or Director

Date