

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 23, 2011
Secretary of State

Entity Name: TABIN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

3633 CARLTON PLACE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

3633 CARLTON PLACE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-1047172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABIN, MADELINE
3633 CARLTON PLACE
BOCA RATON, FL 33496 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: TABIN, HERBERT
Address: 3633 CARLTON PLACE
City-St-Zip: BOCA RATON, FL 33496

Title: D
Name: TABIN, MADELINE
Address: 3633 CARLTON PLACE
City-St-Zip: BOCA RATON, FL 33496

Title: D
Name: DERMER, ARTHUR R
Address: 7161 MONTRICO DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: PRATT, DAVID
Address: 2255 GLADES ROAD, SUITE 340W
City-St-Zip: BOCA RATON, FL 33431

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: MADELINE TABIN

DIR

01/23/2011

Electronic Signature of Signing Officer or Director

Date