

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006734

FILED
Apr 07, 2009
Secretary of State

Entity Name: FRED & AMY WEISS FAMILY FOUNDATION, INC.

Current Principal Place of Business:

C/O DONALD R. TESCHER, ESQ.
2101 CORPORATE BLVD., STE. 107
BOCA RATON, FL 33431

New Principal Place of Business:

C/O DONALD R. TESCHER, ESQ.
4855 TECHNOLOGY WAY, SUITE 720
BOCA RATON, FL 33431

Current Mailing Address:

C/O DONALD R. TESCHER, ESQ.
2101 CORPORATE BLVD., STE. 107
BOCA RATON, FL 33431

New Mailing Address:

C/O DONALD R. TESCHER, ESQ.
4855 TECHNOLOGY WAY, SUITE 720
BOCA RATON, FL 33431

FEI Number: 31-7738881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD.
SUITE 107
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

T & S REGISTERED AGENTS, LLC
4855 TECHNOLOGY WAY, SUITE 720
SUITE 107
BOCA RATON, FL 33431 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: DONALD R. TESCHER

04/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEISS, FRED G
Address: 16450 MADDALENA PLACE
City-St-Zip: DELRAY BEACH, FL 33446

Title: D () Delete
Name: WEISS, AMY
Address: 16450 MADDALENA PLACE
City-St-Zip: DELRAY BEACH, FL 33446

Title: D () Delete
Name: WEISS, DANIEL
Address: 16450 MADDALENA PLACE
City-St-Zip: DELRAY BEACH, FL 33446

Title: D () Delete
Name: WEISS, AARON
Address: 16450 MADDALENA PLACE
City-St-Zip: DELRAY BEACH, FL 33446

Title: D () Delete
Name: WEISS, ALISHA
Address: 16450 MADDALENA PLACE
City-St-Zip: DELRAY BEACH, FL 33446

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:

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: FRED G. WEISS

D

04/07/2009

Electronic Signature of Signing Officer or Director

Date