

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006859

FILED
Jun 30, 2009
Secretary of State

Entity Name: THE TAUB FAMILY FOUNDATION, INC.

Current Principal Place of Business:

11900 BISCAYNE BLVD., STE. 720
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

11900 BISCAYNE BLVD., STE. 720
MIAMI, FL 33181

New Mailing Address:

FEI Number: 65-1052540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

JACOBOWITZ, MELVIN J
11900 BISCAYNE BLVD., STE. 720
MIAMI, FL 33181 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: TAUB, RICHARD
Address: 990 LAKESHORE DR, #10A
City-St-Zip: CHICAGO, IL 60611

Title: D () Delete
Name: TAUB, LINDA
Address: 313 UNDERHILL BLVD
City-St-Zip: SYOSSET, NY 11791

Title: PT () Delete
Name: TAUB, DAVID
Address: 313 UNDERHILL BLVD
City-St-Zip: SYOSSET, NY 11791

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: TAUB, LINDA
Address: 48 HARBOR PARK DRIVE
City-St-Zip: PORT WASHINGTON, NY 11050

Title: PT (X) Change () Addition
Name: TAUB, DAVID
Address: 48 HARBOR PARK DRIVE
City-St-Zip: PORT WASHINGTON, NY 11050

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: DAVID TAUB

PRES

06/30/2009

Electronic Signature of Signing Officer or Director

Date