

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00285

FILED
Feb 17, 2010
Secretary of State

Entity Name: RUBIN AND GLADYS WOLLOWICK FOUNDATION, INC.

Current Principal Place of Business:

MELLOW PRIVATE TRUST CO.
1111 BRICKELL AVE 30TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

9050 PINES BOULEVARD
SUITE 386
PEMBROKE PINES, FL 33024

Current Mailing Address:

MELLOW PRIVATE TRUST CO.
1111 BRICKELL AVE 30TH FLOOR
MIAMI, FL 33131

New Mailing Address:

9050 PINES BOULEVARD
SUITE 386
PEMBROKE PINES, FL 33024

FEI Number: 59-2469452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN & GLADYS WOLLOWICK FDN,
MELLON PRIVATE TRUST CO.
1111 BRICKELL AVE 30TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GOLOMB, ERIC L
9050 PINES BOULEVARD
SUITE 386
PEMBROKE PINES, FL 33024 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: ERIC GOLOMB

02/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS
Name: WOLLOWICK, JANET AMY
Address: 3800 NW 100TH AVE
City-St-Zip: HOLLYWOOD, FL 33024

Title: D
Name: STEIN, RHODA W
Address: 1351 S.W. 141ST AVENUE, SUFFOLK G-110
City-St-Zip: PEMBROKE PINES, FL 33027

Title: DVT
Name: LOWE, SANDRA L
Address: 3500 N. 34 AVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: TESHER, ROBERT
Address: 2000 S. OCEAN BLVD.
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: LOWE, RICHARD
Address: 3500 N. 34TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: LOWE, MEGAN
Address: 3500 N. 34TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

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: JANET AMY WOLLOWICK

S

02/17/2010

Electronic Signature of Signing Officer or Director

Date