

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000423

FILED  
Apr 30, 2009  
Secretary of State

**Entity Name:** THE MARIANNE AND BUD SIEGAL FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

916 N. CASEY KEY RD.  
OSPREY, FL 34229

**New Principal Place of Business:**

**Current Mailing Address:**

916 N. CASEY KEY RD.  
OSPREY, FL 34229

**New Mailing Address:**

**FEI Number:** 65-1069761

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DOERR, KENNETH D  
240 SOUTH PINEAPPLE AVENUE 10TH FL  
SARASOTA, FL 34236 US

**Name and Address of New Registered Agent:**

BAND, DAVID S  
ONE SOUTH SCHOOL AVE.  
SUITE 500  
SARASOTA, FL 34237 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: DAVID S. BAND

04/30/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: SIEGAL, MARIANNE B  
Address: 916 N. CASEY KEY RD.  
City-St-Zip: OSPREY, FL 34229

Title: STD ( ) Delete  
Name: BOLLACI, FREDERICK T  
Address: 916 N. CASEY KEY RD.  
City-St-Zip: OSPREY, FL 34229

Title: VD ( ) Delete  
Name: BAND, DAVID S  
Address: 240 S. PINEAPPLE AVE., 10TH FL  
City-St-Zip: SARASOTA, FL 34236

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: VD (X) Change ( ) Addition  
Name: BAND, DAVID S  
Address: 1 S. SCHOOL AVE., STE 500  
City-St-Zip: SARASOTA, FL 34237

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 S. BAND

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date