

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002326

FILED  
Jan 14, 2008  
Secretary of State

Entity Name: THE ROBERT M. SANDELMAN FOUNDATION, INC.

## Current Principal Place of Business:

5326 BOCA MARINE CIRCLE, NORTH  
BOCA RATON, FL 33487

## New Principal Place of Business:

7634 NE SPANISH TRAIL COURT  
BOCA RATON, FL 33487

## Current Mailing Address:

5326 BOCA MARINE CIRCLE, NORTH  
BOCA RATON, FL 33487

## New Mailing Address:

7634 NE SPANISH TRAIL COURT  
BOCA RATON, FL 33487

FEI Number: 31-1772455

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.  
350 EAST LAS OLAS BLVD., SUITE 1000  
FORT LAUDERDALE, FL 333012636 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: DPT ( ) Delete  
Name: SANDELMAN, ROBERT M  
Address: 5326 BOCA RATON MARINA CIR N  
City-St-Zip: BOCA RATON, FL 33487

Title: DVPS ( ) Delete  
Name: SANDELMAN, LINDA  
Address: 5326 BOCA MARINA CIRCLE N  
City-St-Zip: BOCA RATON, FL 33487

Title: D ( ) Delete  
Name: EPSTEIN, JOEL  
Address: 1128 PEQUOT AVE  
City-St-Zip: SOUTHPORT, CT 06490

Title: D ( ) Delete  
Name: REGAN, DOUG  
Address: 11663 LAKE SHORE PL  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D ( ) Delete  
Name: RICHNER, DAVE  
Address: 3865 NW 9TH ST  
City-St-Zip: DELRAY BEACH, FL 33445

Title: D ( ) Delete  
Name: WOLF, JEROME L  
Address: 2650 N MILITARY TRAIL  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: SANDELMAN, ROBERT M  
Address: 7634 NE SPANISH TRAIL COURT  
City-St-Zip: BOCA RATON, FL 33487

Title: DVPS (X) Change ( ) Addition  
Name: SANDELMAN, LINDA  
Address: 7634 NE SPANISH TRAIL COURT  
City-St-Zip: BOCA RATON, FL 33487

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

Title: D (X) Change ( ) Addition  
Name: REGAN, DOUG  
Address: NORTHERN TRUST 50 LASALLE  
City-St-Zip: CHICAGO, IL 60675

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: LINDA SANDELMAN

PRES

01/14/2008

Electronic Signature of Signing Officer or Director

Date