

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002326

FILED
Jan 06, 2009
Secretary of State

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

Current Principal Place of Business:

7634 NE SPANISH TRAIL COURT
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7634 NE SPANISH TRAIL COURT
BOCA RATON, FL 33487

New Mailing Address:

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: 7634 NE SPANISH TRAIL COURT
City-St-Zip: BOCA RATON, FL 33487

Title: DVPS () Delete
Name: SANDELMAN, LINDA
Address: 7634 NE SPANISH TRAIL COURT
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: NORTHERN TRUST 50 LASALLE
City-St-Zip: CHICAGO, IL 60675

Title: D (X) 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: () 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:

Title: D (X) Change () Addition
Name: WOLF, JEROME L
Address: 2700 N MILITARY TRAIL
City-St-Zip: BOCA RATON, FL 33431

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 H. SANDELMAN

DVPS

01/06/2009

Electronic Signature of Signing Officer or Director

Date