

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004779

FILED
Mar 04, 2009
Secretary of State

Entity Name: THE GEORGE, JOAN AND JACK SHUSTER FOUNDATION, INC.

Current Principal Place of Business:

6950 CYPRESS ROAD
SUITE 101
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

6950 CYPRESS ROAD
SUITE 101
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 01-0636574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRETT, GLENN J
6950 CYPRESS ROAD
SUITE 101
PLANTATION, FL 33317 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: PD () Delete
Name: SHUSTER, JACK
Address: 1840 FRONTAGE ROAD #1006
City-St-Zip: CHERRY HILL, NJ 08034

Title: SD () Delete
Name: NORRY, GAIL
Address: 1224 TOCKINGTON COURT
City-St-Zip: RYDAL HILL, PA 19046

Title: TD () Delete
Name: NORRY, ELLIOT
Address: 1224 TOCKINGTON COURT
City-St-Zip: RYDAL HILL, PA 19046

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:

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: JACK SHUSTER

PRES

03/04/2009

Electronic Signature of Signing Officer or Director

Date