

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004779

FILED
Jan 26, 2010
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:

GARRETT, GLENN J
6950 CYPRESS ROAD
SUITE 101
PLANTATION, FL 33317 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: GLENN J. GARRETT, ESQUIRE

01/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SHUSTER, JACK
Address: 1840 FRONTAGE ROAD #1006
City-St-Zip: CHERRY HILL, NJ 08034

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

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

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: GLENN J. GARRETT, ESQUIRE

POA

01/26/2010

Electronic Signature of Signing Officer or Director

Date