2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 11, 2009
Secretary of State

DOCUMENT# N01000005623

Entity Name: LEIBOWITZ FAMILY FOUNDATION, INC.

Current Principal Place of Business:

903 GUISANDO DE AVILA
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

903 GUISANDO DE AVILA
TAMPA, FL 33613

New Mailing Address:

FEI Number: 59-3736869 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEIBOWITZ, EDWARD R
903 GUISANDO DE AVILA
TAMPA, FL 33613 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: D ( ) Delete
Name: LEIBOWITZ, EDWARD R
Address: 903 GUISANDO DE AVILA
City-St-Zip: TAMPA, FL 33613

Title: D ( ) Delete
Name: LEIBOWITZ, BLOSSOM M
Address: 1039 GUISANDO DE AVILA
City-St-Zip: TAMPA, FL 33613

Title: D ( ) Delete
Name: KUHN, JASON
Address: 16406 MILAN DE AVILA
City-St-Zip: TAMPA, FL 33613

Title: D ( ) Delete
Name: KUHN, SUSAN L
Address: 16406 MILAN DE AVILA
City-St-Zip: TAMPA, FL 33613

Title: D ( ) Delete
Name: LEIBOWITZ, DAVID S
Address: 11 QUAKER ROAD
City-St-Zip: SHORT HILLS, NJ 07078

Title: D ( ) Delete
Name: LEIBOWITZ, STACEY B
Address: 11 QUAKER ROAD
City-St-Zip: SHORT HILLS, NJ 07078

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change ( ) Addition
Name: KUHN, JASON
Address: 16404 MILAN DE AVILA
City-St-Zip: TAMPA, FL 33613

Title: D (X) Change ( ) Addition
Name: KUHN, SUSAN L
Address: 16404 MILAN DE AVILA
City-St-Zip: TAMPA, FL 33613

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: EDWARD R LEIBOWITZ D 01/11/2009

Electronic Signature of Signing Officer or Director Date