

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008386

FILED
Apr 25, 2008
Secretary of State

Entity Name: DIANE LYNN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

7316 VALENCIA DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7040 W. PALMETTO PARK RD.
4-646
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-1156490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINSTEIN, JOEL ESQ
925 S. FEDERAL HWY.
SUITE 325
BOCA RATON, FL 33432 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: DASILVA, DIANE LYNN
Address: 7316 VALENCIA DR.
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: FISHER, ANGELA
Address: 5142 NW 57TH WAY
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D () Delete
Name: REINSTEIN, JOEL
Address: 925 S. FEDERAL HWY., STE. 325
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: FISHER, ANGELA
Address: 7316 VALENCIA DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: ANGELA FISHER

SEC.

04/25/2008

Electronic Signature of Signing Officer or Director

Date