

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008628

FILED
Mar 31, 2009
Secretary of State

Entity Name: ROBERT AND ETOILE VOLIN FOUNDATION, INC.

Current Principal Place of Business:

1339 ROYAL PALM WAY
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1339 ROYAL PALM WAY
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 03-0398409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTZ, AMY E
700 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

VOLIN, ETOILE
1339 ROYAL PALM WAY
BOCA RATON, FL 33432 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: ETOILE VOLIN

03/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VOLIN, ROBERT
Address: 1339 ROYAL PALM WAY
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Delete
Name: VOLIN, ETOILE
Address: 1339 ROYAL PALM WAY
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Delete
Name: THALER, MANLEY H
Address: 700 NORTH OLIVE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VOLIN, ETOILE
Address: 1339 ROYAL PALM WAY
City-St-Zip: BOCA RATON, FL 33432

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: ETOILE VOLIN

D

03/31/2009

Electronic Signature of Signing Officer or Director

Date