

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006940

FILED
Jan 16, 2009
Secretary of State

Entity Name: EDITH & MARTIN STEIN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

3001 TAMIAMI TRAIL NORTH
SUITE 400
NAPLES, FL 34103

New Principal Place of Business:

3001 TAMIAMI TRAIL NORTH
SUITE 400
NAPLES, FL 34103 US

Current Mailing Address:

3001 TAMIAMI TRAIL NORTH
SUITE 400
NAPLES, FL 34103

New Mailing Address:

3001 TAMIAMI TRAIL NORTH
SUITE 400
NAPLES, FL 34103 US

FEI Number: 76-0730395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLASP INC
3001 TAMIAMI TRAIL NORTH,
SUITE 400
NAPLES, FL 34103 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: DPSC () Delete
Name: STEIN, MARTIN
Address: 21331 GREENWOOD COURT
City-St-Zip: BOCA RATON, FL 33433

Title: DVT () Delete
Name: STEIN, EDITH
Address: 21331 GREENWOOD COURT
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: GOPMAN, JONATHAN E
Address: 3001 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34103

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: JONATHAN E GOPMAN

D

01/16/2009

Electronic Signature of Signing Officer or Director

Date