

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2011
Secretary of State

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

Current Principal Place of Business:

21331 GREENWOOD COURT
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

21331 GREENWOOD COURT
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 76-0730395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, MARTIN
21331 GREENWOOD COURT
BOCA RATON, FL 33433 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
Name: STEIN, MARTIN
Address: 21331 GREENWOOD COURT
City-St-Zip: BOCA RATON, FL 33433

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

Title: D
Name: O'DONNELL, JOHN
Address: C/O 2133 GREENWOOD COURT
City-St-Zip: BOCA RATON, FL 34103

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: MARTIN STEIN

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date