

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008101

FILED
Jan 30, 2009
Secretary of State

Entity Name: THE LILLIAN JEAN KAPLAN FOUNDATION, INC.

Current Principal Place of Business:

3130 NE 55TH CT.
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3130 NE 55TH CT.
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 30-0127083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIAR, GUMA
3130 NE 55TH CT
FORT LAUDERDALE, FL 33308 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: AGUIAR, GUMA
Address: 3130 NE 55TH CT.
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: AGUIAR, ELLEN
Address: 901 CYPRESS GROVE DR.
City-St-Zip: POMPANO BEACH, FL 33304

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: MCCARTHY, JAMES P
Address: 3554 SE DOUBLETON DRIVE
City-St-Zip: STUART, FL 34997

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: JAMES P. MCCARTHY

D

01/30/2009

Electronic Signature of Signing Officer or Director

_____ Date