

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008101

**FILED**  
**Feb 27, 2010**  
**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  
Name: AGUIAR, GUMA  
Address: 3130 NE 55TH CT.  
City-St-Zip: FORT LAUDERDALE, FL 33308

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

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

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: JAMES P MCCARTHY

D

02/27/2010

Electronic Signature of Signing Officer or Director

Date