

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005599

**FILED**  
**Jan 13, 2010**  
**Secretary of State**

**Entity Name:** ROBERT G. FRIEDMAN FOUNDATION, INC.

**Current Principal Place of Business:**

76 ISLA BAHIA DR  
FT LAUDERDALE, FL 33316

**New Principal Place of Business:**

**Current Mailing Address:**

76 ISLA BAHIA DR  
FT LAUDERDALE, FL 33316

**New Mailing Address:**

**FEI Number:** 59-1726262

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

O'CONNOR, DANIEL P.J. ESQ  
B.M.M.S. & T LLP  
200 E LAS OLAS BLVD STE 1900  
FORT LAUDERDALE, FL 33301 US

**Name and Address of New Registered Agent:**

O'CONNOR, DANIEL P.J. ESQ  
730 ISLE OF PALMS DR  
FORT LAUDERDALE, FL 33301 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:**

01/13/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** FRIEDMAN, ROBERT G  
**Address:** 76 ISLA BAHIA DR  
**City-St-Zip:** FT LAUDERDALE, FL 33316

**Title:** D  
**Name:** FRIEDMAN, EUGENIE S  
**Address:** 76 ISLA BAHIA DR  
**City-St-Zip:** FT LAUDERDALE, FL 33316

**Title:** D  
**Name:** O'CONNOR, ELIZABETH F  
**Address:** 730 ISLE OF PALMS DR  
**City-St-Zip:** FT LAUDERDALE, FL 33316

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:** EUGENIE S. FRIEDMAN

D

01/13/2010

Electronic Signature of Signing Officer or Director

Date