

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008546

FILED
Feb 18, 2011
Secretary of State

Entity Name: W.F. WHITMAN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

C/O FOUNDATION SOURCE
501 SILVERSIDE ROAD, SUITE 123
WILMINGTON, DE 19809

New Principal Place of Business:

Current Mailing Address:

C/O FOUNDATION SOURCE
501 SILVERSIDE ROAD, SUITE 123
WILMINGTON, DE 19809

New Mailing Address:

FEI Number: 20-0413209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOPKO, JAMES
2300 SE MONTEREY ROAD
100
STUART, FL 34996 US

Name and Address of New Registered Agent:

SOPKO, JAMES
2300 SE MONTEREY ROAD
SUITE 100
STUART, FL 34996 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: JAMES SOPKO

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: WHITMAN, WILLIAM F JR.
Address: 8050 S.E. LITTLE HARBOR DR.
City-St-Zip: HOBE SOUND, FL 33455

Title: VPD
Name: WHITMAN, LAURA B
Address: 4 EAST 72ND STREET
City-St-Zip: NEW YORK, NY 10021

Title: VPD
Name: WHITMAN, WILLIAM F III
Address: 530 COLD SPRING ROAD
City-St-Zip: LAUREL HOLLOW, NY 11791

Title: S
Name: DANZIGER, THOMAS C
Address: C/O DANZIGER & DANZIGER, 405 PARK AVE
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: WHITMAN, BARBARA K
Address: 8050 S.E. LITTLE HARBOR DR.
City-St-Zip: HOBO SOUND, FL 33455

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: WILLIAM F. WHITMAN, JR.

PTD

02/18/2011

Electronic Signature of Signing Officer or Director

Date