

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008957

FILED
Apr 30, 2006
Secretary of State

Entity Name: THE WARREN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

815 NE 75TH ST
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

815 NE 75TH ST
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 56-2403637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, MARK
815 NE 75TH ST
BOCA RATON, FL 33487 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: WARREN, MARK
Address: 815 NE 75TH ST
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: WARREN, SHARON
Address: 815 NE 75TH ST
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: COLGAN, SEAN P
Address: 815 NE 75TH ST
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK WARREN

PRES

04/30/2006

Electronic Signature of Signing Officer or Director

Date