

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008957

FILED
Apr 26, 2010
Secretary of State

Entity Name: THE WARREN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

815 NE BAY ISLE DR
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

108 HUNT CLUB DR
COLLEGEVILLE, PA 19426

New Mailing Address:

FEI Number: 56-2403637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARREN, MARK
815 NE BAY ISLE DR
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
Name: WARREN, MARK
Address: 815 NE BAY ISLE DR
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: WARREN, SHARON
Address: 815 NE BAY ISLE DR
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: COLGAN, SEAN P
Address: 815 NE BAY ISLE DR
City-St-Zip: BOCA RATON, FL 33487

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: MARK WARREN

DIR

04/26/2010

Electronic Signature of Signing Officer or Director

Date