

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009238

FILED
May 19, 2009
Secretary of State

Entity Name: THE SYLVIA FOUNDATION, INC.

Current Principal Place of Business:

7789 CHARNEY LANE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

7789 CHARNEY LANE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 20-0330436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

TABACK, IVAN I ESQ.
PROSKAUER ROSE LLP
2244 GLADES ROAD ONE BOCA PL STE 340
BOCA RATON, FL 334317383 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ITZLER, DANIEL
Address: 7789 CHARNEY LANE
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: ITZLER, PETER
Address: 920 S.E. EIGHTH STREET
City-St-Zip: FT LAUDERDALE, FL 33316

Title: D () Delete
Name: DRUCKER, JANNA
Address: 5029 N.W. 107TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D () Delete
Name: LIBERMAN, JILL
Address: 1220 PARKSIDE AVENUE
City-St-Zip: BOCA RATON, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ITZLER, DANIEL
Address: 7789 CHARNEY LANE
City-St-Zip: BOCA RATON, FL 33496

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 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: DANIEL ITZLER

PRES

05/19/2009

Electronic Signature of Signing Officer or Director

Date