

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009238

FILED
Feb 20, 2010
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ITZLER, DANIEL
7789 CHARNEY LANE
BOCA RATON, FL 33496 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: DANIEL ITZLER

02/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ITZLER, DANIEL
Address: 7789 CHARNEY LANE
City-St-Zip: BOCA RATON, FL 33496

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

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

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

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: DANIEL ITZLER

PRES

02/20/2010

Electronic Signature of Signing Officer or Director

Date