

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000011012

FILED  
Jan 06, 2009  
Secretary of State

**Entity Name:** THE ROBERT MUIR FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

850 NE 5 AVE  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

850 NE 5 AVE  
BOCA RATON, FL 33432

**New Mailing Address:**

**FEI Number:** 20-0531069

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PILOTTE, FRANK T  
340 ROYAL PALM WAY STE 100  
PALM BEACH, FL 33480 US

**Name and Address of New Registered Agent:**

PILOTTE, FRANK T  
11300 US HIGHWAY 1  
SUITE 401  
PALM BEACH GARDENS, FL 33408 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: FRANK T PILOTTE

01/06/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MUIR, ROBERT  
Address: 850 NE 5 AVE  
City-St-Zip: BOCA RATON, FL 33432

Title: D ( ) Delete  
Name: MUIR, ROBIN  
Address: 850 NE 5 AVE  
City-St-Zip: BOCA RATON, FL 33432

Title: D ( ) Delete  
Name: PILOTTE, FRANK  
Address: 340 ROYAL PALM WAY STE 100  
City-St-Zip: PALM BEACH, FL 33432

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: MUIR, ROBERT C  
Address: 850 NE 5 AVE  
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Change ( ) Addition  
Name: MUIR, ROBIN C  
Address: 850 NE 5 AVE  
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Change ( ) Addition  
Name: PILOTTE, FRANK T  
Address: 11300 US HIGHWAY 1, SUITE 401  
City-St-Zip: PALM BEACH GARDENS, FL 33408

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: ROBERT C MUIR

D

01/06/2009

Electronic Signature of Signing Officer or Director

Date