2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001445

FILED Feb 23, 2010 Secretary of State

Entity Name: THE ROBERT AND PHYLLIS TOPCHIK FAMILY FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

10217 SPYGLASS WAY BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

10217 SPYGLASS WAY BOCA RATON, FL 33498

FEI Number: 20-0768048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ELLIS, SETH ELLIS, SETH

3285 EXECUTIVE CENTER
190
BOCA RATON, FL 33431 US
2385 EXECUTIVE CENTER
190
BOCA RATON, FL 33431 US
BOCA RATON, FL 33431 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: SETH ELLIS 02/23/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 TOPCHIK, ROBERT

 Address:
 10217 SPYGLASS WAY

 City-St-Zip:
 BOCA RATON, FL 33498

Title: DST

Name: TOPCHIK, PHYLLIS
Address: 10217 SPYGLASS WAY
City-St-Zip: BOCA RATON, FL 33498

Title: D

 Name:
 TOPCHIK, MERYL

 Address:
 10217 SPYGLASS WAY

 City-St-Zip:
 BOCA RATON, FL 33498

Title:

Name: TOPCHIK, DAVID
Address: 10217 SPYGLASS WAY
City-St-Zip: BOCA RATON, FL 33498

Title: [

Name: TOPCHIK, ALAN
Address: 10217 SPYGLASS WAY
City-St-Zip: BOCA RATON, FL 33498

Title: [

 Name:
 TOPCHIK, L. JOHN

 Address:
 10217 SPYGLASS WAY

 City-St-Zip:
 BOCA RATON, FL 33498

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: ROBERT TOPCHIK D 02/23/2010