

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001445

FILED
Feb 18, 2012
Secretary of State

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

Current Principal Place of Business:

10217 SPYGLASS WAY
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

10217 SPYGLASS WAY
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 20-0768048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELLIS, SETH
2385 EXECUTIVE CENTER
190
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ELLIS, SETH
4755 TECHNOLOGY WAY
205
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:

02/18/2012

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

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

Title: D
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: PHYLLIS TOPCHIK

DST

02/18/2012

Electronic Signature of Signing Officer or Director

Date