

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004866

FILED
Mar 01, 2011
Secretary of State

Entity Name: THE MARK L. AND MARILYN GUSHNER FAMILY FOUNDATION, INC.

Current Principal Place of Business:

2860 LA BATEAU DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

2860 LE BATEAU DRIVE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

2860 LA BATEAU DR
PALM BEACH GARDENS, FL 33410

New Mailing Address:

2860 LE BATEAU DR
PALM BEACH GARDENS, FL 33410

FEI Number: 20-1131528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUSHNER, MARILYN
2860 LA BATEAU DR
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

GUSHNER, MARILYN
2860 LE BATEAU DR
PALM BEACH GARDENS, FL 33410 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:

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: GUSHNER, MARK L
Address: 2860 LE BATEAU DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DVS
Name: GUSHNER, MARILYN
Address: 2860 LE BATEAU DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: GUSHNER, JAMES R
Address: 5822 SHERIER PLACE NW
City-St-Zip: WASHINGTON, DC 20016

Title: D
Name: SCHROEDER, JULIE G
Address: 132 SATIN WOOD LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MARILYN GUSHNER

D

03/01/2011

Electronic Signature of Signing Officer or Director

Date