

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005346

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE AGATSTON FAMILY FOUNDATION, INC.

Current Principal Place of Business:

1691 MICHIGAN AVE. SUITE 500
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1691 MICHIGAN AVE. SUITE 500
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-1314182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVLIN, TIMOTHY R CPA
DASZKAL BOLTON, LLP
2401 NW BOCA RATON BLVD
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AGATSTON, ARTHUR S
Address: 1691 MICHIGAN AVE. SUITE 500
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: AGATSTON, SARI
Address: 1691 MICHIGAN AVE. SUITE 500
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARTHUR AGATSTON

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date