

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009870

FILED
Jan 11, 2010
Secretary of State

Entity Name: BARTON AND SHIRLEY WEISMAN FOUNDATION, INC.

Current Principal Place of Business:

17603 LAKE ESTATES DR
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

17603 LAKE ESTATES DR
BOCA RATON, FL 33496

New Mailing Address:

17603 LAKE ESTATES DRIVE
BOCA RATON, FL 33496

FEI Number: 58-2684069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISMAN, SHIRLEY D
800 CORPORATE DR SUITE 510
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

WEISMAN, SHIRLEY D
800 CORPORATE DRIVE
SUITE 500
FT LAUDERDALE, FL 33334 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: SHIRLEY D. WEISMAN

01/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WEISMAN, BARTON
Address: 17603 LAKE ESTATES DR
City-St-Zip: BOCA RATON, FL 33496

Title: D
Name: WEISMAN, SHIRLEY
Address: 17603 LAKE ESTATES DR
City-St-Zip: BOCA RATON, FL 33496

Title: D
Name: WEISMAN, ANDREW
Address: 7650 NW 47TH DR
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D
Name: LANGLEY, MARCIA
Address: 17048 CASLEBAY CT
City-St-Zip: BOCA RATON, FL 33496

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: SHIRLEY D. WEISMAN

D

01/11/2010

Electronic Signature of Signing Officer or Director

Date