

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000012130

FILED
Mar 25, 2009
Secretary of State

Entity Name: ESSERMAN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

10455 N.W. 12TH STREET
MIAMI, FL 33157

New Principal Place of Business:

10455 N.W. 12TH STREET
MIAMI, FL 33172

Current Mailing Address:

10455 N.W. 12TH STREET
MIAMI, FL 33157

New Mailing Address:

10455 N.W. 12TH STREET
MIAMI, FL 33172

FEI Number: 20-2074738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NELSON, BARRY A ESQ.
NELSON & LEVINE, P.A.
2775 SUNNY ISLES BLVD., SUITE 118
NORTH MIAMI BEACH, FL 33160 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: PVD () Delete
Name: ESSERMAN, RONALD
Address: 10455 N.W. 12TH STREET
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: ESSERMAN, CHARLENE
Address: 10455 N.W. 12TH STREET
City-St-Zip: MIAMI, FL 33172

Title: ST () Delete
Name: HOCTOR, JOHN W
Address: 10455 N.W. 12TH STREET
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: ESSERMAN, JAMES N
Address: 10455 N.W. 12TH STREET
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: ESSERMAN, LAURA J
Address: 10455 N.W. 12TH STREET
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: ESSERMAN, LISA E
Address: 10455 N.W. 12TH STREET
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: JOHN W. HOCTOR

ST

03/25/2009

Electronic Signature of Signing Officer or Director

Date