2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000186

FILED Apr 28, 2008 Secretary of State

Entity Name: GINSBURG FAMILY FOUNDATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 1551 SANDSPUR ROAD MAITLAND, FL 32751 **Current Mailing Address: New Mailing Address:** 1551 SANDSPUR ROAD SUITE 150 MAITLAND, FL 32751 FEI Number: 04-3624306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: **B&C CORPORATE SERVICES OF CENTRAL FLORIDA** CARPENTER, KEREY C ESQ. 1551 SANDSPUR ROAD 390 N ORANGE AVE SUITE 1100 ORLANDO, FL 32801 MAITLAND, FL 32751 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: KEREY CARPENTER 04/28/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete GINSBURG, ALAN H Name: Name: 161 PALMER AVE Address: Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: Title: () Delete Title: () Change () Addition GINSBURG, SHARON L Name: Name: Address: 1308 SUMMERLAND AVE. Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: Title: () Delete Title: () Change () Addition GINSBURG, RONALD Name: Name: 1101 30TH STREET, NW Address: Address: City-St-Zip: WASHINGTON, DC 20007 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: ALAN GINSBURG D 04/28/2008