

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001500

FILED
Jan 06, 2009
Secretary of State

Entity Name: WOLLSTEIN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

2300 CORPORATE BOULEVARD
SUITE 137
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2300 CORPORATE BOULEVARD
SUITE 137
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-2343318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAUM, MARK S ESQ.
2300 CORPORATE BOULEVARD
SUITE 137
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: D () Delete
Name: SCHAUM, MARK A
Address: 2300 CORPORATE BOULEVARD NW SUITE 137
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: WOLLSTEIN, CYNTHIA
Address: 3030 CASTLE PINE DR.
City-St-Zip: DULUTH, GA 30097

Title: D () Delete
Name: WOLLSTEIN, EDWARD
Address: 4581 TRAWLER COURT
City-St-Zip: FORT MYERS, FL 33919

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:

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: MARK A. SCHAUM

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01/06/2009

Electronic Signature of Signing Officer or Director

Date