

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005747

FILED
Apr 30, 2009
Secretary of State

Entity Name: WEINER FAMILY FOUNDATION, INC.

Current Principal Place of Business:

C/O KEITH WALTON, CPA
2101 NW 2ND AVENUE, STE 5
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

C/O KEITH WALTON, CPA
2101 NW 2ND AVENUE, STE 5
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-5012648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND, JR., JOHN J
SUITE 420 1200 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

RAYMOND, JR., JOHN J
SUITE 410 2424 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33431 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:

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WEINER, EDWARD
Address: SUITE 420 1200 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

Title: DVPS () Delete
Name: WEINER, JEAN B
Address: SUITE 420 1200 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: PETERS, BRENT
Address: SUITE 420 1200 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEINER, JEAN B
Address: SUITE 410 2424 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Change () Addition
Name: WEINER, JEFFREY
Address: SUITE 410 2424 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Change () Addition
Name: YAROCK, LAURIE
Address: SUITE 410 2424 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

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: JEAN B WEINER

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date