

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N06000005747

**FILED**  
**Jan 14, 2010**  
**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 410 2424 NORTH FEDERAL HIGHWAY  
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  
**Name:** WEINER, JEAN B  
**Address:** SUITE 410 2424 NORTH FEDERAL HIGHWAY  
**City-St-Zip:** BOCA RATON, FL 33431

**Title:** D  
**Name:** WEINER, JEFFREY  
**Address:** SUITE 410 2424 NORTH FEDERAL HIGHWAY  
**City-St-Zip:** BOCA RATON, FL 33431

**Title:** D  
**Name:** YAROCK, LAURIE  
**Address:** SUITE 410 2424 NORTH FEDERAL HIGHWAY  
**City-St-Zip:** BOCA RATON, FL 33431

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:** JEAN WEINER

D

01/14/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date