

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: JEAN B. WEINER FOUNDATION, INC.

Current Principal Place of Business:

AKERMAN SENTERFITT C/O C. ROBBINS
2424 N. FEDERAL WHY #410
BOCA RATON, FL 33431

New Principal Place of Business:

9000 LAKE STREET
RAMSEY, NJ 07446

Current Mailing Address:

WEBER, SHAPIRO & CO, LLP
9000 LAKE STREET
RAMSEY, NJ 07446

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:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: KEVIN ROBERTS

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WEINER, JEAN B
Address: 9000 LAKE STREET
City-St-Zip: RAMSEY, NJ 07446

Title: D
Name: LUSTMAN, NANCY M
Address: 9000 LAKE STREET
City-St-Zip: RAMSEY, NJ 07446

Title: D
Name: YAROCK, LAURIE
Address: 9000 LAKE STREET
City-St-Zip: RAMSEY, NJ 07446

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 B WEINER

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date