

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010914

FILED
Mar 07, 2007
Secretary of State

Entity Name: CHARLES AND JOAN HERMANOWSKI FAMILY FOUNDATION, INC.

Current Principal Place of Business:

5845 COLLINS AVE #406
MIAMI BEACH, FL 33140

New Principal Place of Business:

5845 COLLINS AVE
#406
MIAMI BEACH, FL 33140

Current Mailing Address:

5845 COLLINS AVE #406
MIAMI BEACH, FL 33140

New Mailing Address:

P.O.B. 403369
MIAMI BEACH, FL 33140

FEI Number: 20-5744155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, BARRY A ESQ
2775 SUNNY ISLES BLVD SUITE 118
NORTH MIAMI BEACH, FL 33160 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Change (X) Addition
Name: HERMANOWSKI, JOAN A
Address: 5845 COLLINS AVE. #406
City-St-Zip: MIAMI BEACH, FL 33140

Title: V/D () Change (X) Addition
Name: HERMANOWSKI, CHARLES A
Address: 8298 BRIDLE PATH
City-St-Zip: BOCA RATON, FL 33496

Title: S/D () Change (X) Addition
Name: HERMANOWSKI, KIM E
Address: 445 N.E. 3RD ST.
City-St-Zip: BOCA RATON, FL 33432

Title: T/D () Change (X) Addition
Name: SMITH, JOY A
Address: 14625 S.W.63RD COURT
City-St-Zip: CORAL GABLES, FL 33158

Title: D () Change (X) Addition
Name: CASE, JEAN A
Address: 3466 MORGANTOWN RD.
City-St-Zip: CHARLOTTESVILLE, VA 22903

I hereby certify that the information supplied with this filing does not qualify for the 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: JOAN A. HERMANOWSKI

P

03/07/2007

Electronic Signature of Signing Officer or Director

Date