

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 21, 2010
Secretary of State

DOCUMENT# N06000012490

Entity Name: BODOR FAMILY FOUNDATION, INC.**Current Principal Place of Business:**10225 COLLINS AVENUE
#1002
BAL HARBOUR, FL 33154**New Principal Place of Business:****Current Mailing Address:**10225 COLLINS AVENUE
#1002
BAL HARBOUR, FL 33154**New Mailing Address:****FEI Number:** 20-8073996**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DELOACH BRYANT, CARLA
1206 EAST RIDGEWOOD STREET
ORLANDO, FL 32803 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: DVP
Name: BODOR, NICHOLAS S PHD
Address: 10225 COLLINS AVENUE, #1002
City-St-Zip: BAL HARBOUR, FL 33154

Title: D
Name: BODOR, ERIK T PHD
Address: 10225 COLLINS AVENUE, #1002
City-St-Zip: BAL HARBOUR, FL 33154

Title: DP
Name: SHERYL, BODOR L
Address: 10225 COLLINS AVENUE, #1002
City-St-Zip: BAL HARBOUR, FL 33154

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: SHERYL L. BODOR

D

05/21/2010

Electronic Signature of Signing Officer or Director

Date