

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06344

FILED  
Apr 16, 2006  
Secretary of State

Entity Name: COYNE FAMILY FOUNDATION, INC.

## Current Principal Place of Business:

17534 CIR POND CT  
BOCA RATON, FL 33496

## New Principal Place of Business:

550 SE MIZNER BLVD.  
#707  
BOCA RATON, FL 33432

## Current Mailing Address:

17534 CIR POND CT  
BOCA RATON, FL 33496

## New Mailing Address:

550 SE MIZNER BLVD.  
#707  
BOCA RATON, FL 33432

FEI Number: 59-2473967

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COYNE, MARTIN L P  
17534 CIR POND CT  
BOCA RATON, FL 33496 US

## Name and Address of New Registered Agent:

COYNE, MARTIN L P  
550 SE MIZNER BLVD.  
#707  
BOCA RATON, FL 33432 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: MARTIN L. COYNE

04/16/2006

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: COYNE, MARTIN L P  
Address: 17534 CIR POND CT  
City-St-Zip: BOCA RATON, FL 33496

Title: D (X) Delete  
Name: COYNE, DEBORAH P D  
Address: 17534 CIR POND CT  
City-St-Zip: BOCA RATON, FL 33496

Title: SD ( ) Delete  
Name: COYNE, MELISSA A SD  
Address: 7241 NW 64 TERRACE  
City-St-Zip: PARKLAND, FL 33067

Title: TD ( ) Delete  
Name: COYNE, RUSSELL G TD  
Address: 2511 NE 51ST STREET  
City-St-Zip: LIGHTHOUSE POINT, FL 33062

Title: D ( ) Delete  
Name: LEVINE, JEROME D  
Address: 230 PARK AVE, 20TH FLOOR  
City-St-Zip: NEW YORK, NY 10154

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: COYNE, MARTIN L P  
Address: 550 SE MIZNER BLVD. #707  
City-St-Zip: BOCA RATON, FL 33432

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TD (X) Change ( ) Addition  
Name: COYNE, RUSSELL G TD  
Address: 3449 NW 44TH STREET #101  
City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARTIN L. COYNE

PRES

04/16/2006

Electronic Signature of Signing Officer or Director

Date