

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06739

FILED
Apr 02, 2009
Secretary of State

Entity Name: HARRY RICH FAMILY FOUNDATION, INC.

Current Principal Place of Business:

2748 PINEHURST
WESTON, FL 33332 US

New Principal Place of Business:

Current Mailing Address:

2748 PINEHURST
WESTON, FL 33332 US

New Mailing Address:

FEI Number: 59-2492664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEMET, B
ESPIRITO SANTO PLAZA
1395 BRICKELL AVEN 14TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SEMET, BARRY S
ESPIRITO SANTO PLAZA
1395 BRICKELL AVEN 14TH FLOOR
MIAMI, FL 33131 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: BARRY S. SEMET

04/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: RICH, NAN H
Address: 2748 PINEHURST
City-St-Zip: WESTON, FL 33332

Title: DP () Delete
Name: RICH, MARCIE
Address: 2748 PINEHURST
City-St-Zip: WESTON, FL 33332

Title: DS () Delete
Name: LEVINSON, LAURIE
Address: 2748 PINEHURST
City-St-Zip: WESTON, FL 33332

Title: D () Delete
Name: RICH, LAWRENCE
Address: 2748 PINEHURST
City-St-Zip: WESTON, FL 33332

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: RICH, MARCIE
Address: 2748 PINEHURST
City-St-Zip: WESTON, FL 33332

Title: D (X) Change () Addition
Name: LEVINSON, LAURIE
Address: 2748 PINEHURST
City-St-Zip: WESTON, FL 33332

Title: D (X) Change () Addition
Name: RICH, LAWRENCE
Address: 2748 PINEHURST
City-St-Zip: WESTON, FL 33332

Title: DS () Change (X) Addition
Name: RICH, JENNIFER
Address: 2748 PINEHURST
City-St-Zip: WESTON, FL 33332

Title: DP () Change (X) Addition
Name: RICH, DAVID
Address: 2748 PINEHURST
City-St-Zip: WESTON, FL 33332

I hereby certify that the information supplied with this filing does not qualify 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: DAVID RICH

P

04/02/2009

Electronic Signature of Signing Officer or Director

Date