

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06739

FILED
Jan 26, 2010
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, BARRY S
ESPIRITO SANTO PLAZA
1395 BRICKELL AVENUE 14TH FLOOR
MIAMI, FL 33131 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: DT
Name: RICH, NAN H
Address: 2748 PINEHURST
City-St-Zip: WESTON, FL 33332

Title: D
Name: RICH, MARCIE
Address: 2748 PINEHURST
City-St-Zip: WESTON, FL 33332

Title: D
Name: LEVINSON, LAURIE
Address: 2748 PINEHURST
City-St-Zip: WESTON, FL 33332

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

Title: DS
Name: RICH, JENNIFER
Address: 2748 PINEHURST
City-St-Zip: WESTON, FL 33332

Title: DP
Name: RICH, DAVID
Address: 2748 PINEHURST
City-St-Zip: WESTON, FL 33332

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: DAVID RICH

DP

01/26/2010

Electronic Signature of Signing Officer or Director

Date