

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007146

FILED  
Apr 22, 2008  
Secretary of State

Entity Name: THE ANDRASSY FAMILY FOUNDATION INC.

## Current Principal Place of Business:

C/O BESSEMER TRUST  
222 ROYAL PALM WAY  
PALM BCH, FL 33480

## New Principal Place of Business:

## Current Mailing Address:

C/O BESSEMER TRUST  
222 ROYAL PALM WAY  
PALM BCH, FL 33480

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NORMAN, LAURA  
222 ROYAL PALM WAY  
PALM BCH, FL 33480 US

## Name and Address of New Registered Agent:

ANDRASSY, LAURA T  
222 ROYAL PALM WAY  
PALM BCH, FL 33480 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: LAURA T. ANDRASSY

04/22/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: NORMAN, LAURA  
Address: 222 ROYAL PALM WAY  
City-St-Zip: PALM BCH, FL 33480

Title: D ( ) Delete  
Name: NORMAN, MORGAN LEIGH  
Address: 222 ROYAL PALM WAY  
City-St-Zip: PALM BCH, FL 33480

Title: D ( ) Delete  
Name: NORMAN, GREGORY M  
Address: 222 ROYAL PALM WAY  
City-St-Zip: PALM BCH, FL 33480

Title: D ( ) Delete  
Name: ANDRASSY, RICHARD JOHN  
Address: 222 ROYAL PALM WAY  
City-St-Zip: PALM BCH, FL 33480

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: ANDRASSY, LAURA T  
Address: 222 ROYAL PALM WAY  
City-St-Zip: PALM BCH, FL 33480

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

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

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

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: LAURA T. ANDRASSY

D

04/22/2008

Electronic Signature of Signing Officer or Director

Date