

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008190

FILED
Feb 09, 2009
Secretary of State

Entity Name: J. IRA AND NICKI HARRIS FAMILY FOUNDATION, INC.

Current Principal Place of Business:

220 SUNRISE AVENUE
SUITE 210
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

220 SUNRISE AVENUE
SUITE 210
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 26-0818520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, J. IRA
220 SUNRISE AVENUE
SUITE 210
PALM BEACH, FL 33480 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: DP () Delete
Name: HARRIS, IRA J
Address: 220 SUNRISE AVENUE, SUITE 200
City-St-Zip: PALM BEACH, FL 33480

Title: DV () Delete
Name: HARRIS, NICK
Address: 220 SUNRISE AVENUE, SUITE 210
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: MOORE, DAVID
Address: 220 SUNRISE AVENUE, SUITE 210
City-St-Zip: PALM BEACH, FL 33480

Title: DS () Delete
Name: HOCHBERG, JACQUELINE H
Address: 220 SUNRISE AVENUE, SUITE 210
City-St-Zip: PALM BEACH, FL 33480

Title: DT () Delete
Name: HARRIS, JONATHAN
Address: 220 SUNRISE AVENUE, SUITE 210
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: TISCH, DANIEL R
Address: 220 SUNRISE AVENUE, SUITE 210
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HARRIS, IRA J
Address: 220 SUNRISE AVENUE, SUITE 210
City-St-Zip: PALM BEACH, FL 33480

Title: DV (X) Change () Addition
Name: HARRIS, NICKI
Address: 220 SUNRISE AVENUE, SUITE 210
City-St-Zip: PALM BEACH, 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:

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: J. IRA HARRIS

DP

02/09/2009

Electronic Signature of Signing Officer or Director

Date