

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008882

FILED
Mar 11, 2009
Secretary of State

Entity Name: HALPRYN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

4400 BISCAYNE BLVD SUITE 950
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4400 BISCAYNE BLVD SUITE 950
MIAMI, FL 33137

New Mailing Address:

FEI Number: 26-1190261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD SUITE 107
BOCA RATON, FL 33431 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: PD () Delete
Name: HALPRYN, ERNEST M
Address: 4400 BISCAYNE BLVD SUITE 950
City-St-Zip: MIAMI, FL 33137

Title: VPD () Delete
Name: HALPRYN, DIANE
Address: 4400 BISCAYNE BLVD SUITE 950
City-St-Zip: MIAMI, FL 33137

Title: STD () Delete
Name: HALPRYN, GLENN L
Address: 4400 BISCAYNE BLVD SUITE 950
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ERNEST M. HALPRYN

PRES

03/11/2009

Electronic Signature of Signing Officer or Director

Date