

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010265

FILED
Jan 03, 2008
Secretary of State

Entity Name: THE SAM AND SIMONE SPIEGEL FAMILY FOUNDATION, INC.

Current Principal Place of Business:

3700 S OCEAN BLVD #1403
HIGHLAND BEACH, FL 33467

New Principal Place of Business:

Current Mailing Address:

3700 S OCEAN BLVD #1403
HIGHLAND BEACH, FL 33467

New Mailing Address:

FEI Number: 26-1281105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL, SIMONE
3700 S OCEAN BLVD #1403
HIGHLAND BEACH, FL 33467 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: D () Delete
Name: SPIEGEL, SAM
Address: 3700 S OCEAN BLVD #1403
City-St-Zip: HIGHLAND BEACH, FL 33467

Title: D () Delete
Name: SPIEGEL, SIMONE
Address: 3700 S OCEAN BLVD #1403
City-St-Zip: HIGHLAND BEACH, FL 33467

Title: D () Delete
Name: SPIEGEL, SAMANTHA
Address: 3700 S OCEAN BLVD #1403
City-St-Zip: HIGHLAND BEACH, FL 33467

Title: D () Delete
Name: SPIEGEL, SABRINA
Address: 3700 S OCEAN BLVD #1403
City-St-Zip: HIGHLAND BEACH, FL 33467

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:

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: SIMONE SPIEGEL

D

01/03/2008

Electronic Signature of Signing Officer or Director

Date