

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 19, 2010
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
Name: SPIEGEL, SAM
Address: 3700 S OCEAN BLVD #1403
City-St-Zip: HIGHLAND BEACH, FL 33467

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

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

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

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: SIMONE SPIEGEL

D

01/19/2010

Electronic Signature of Signing Officer or Director

Date