

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010725

FILED
Jul 31, 2008
Secretary of State

Entity Name: SHAPIRO FAMILY FOUNDATION, INC.

Current Principal Place of Business:

C/O MR. RONALD SHAPIRO
1773 MITCHELL COURT
DAYTONA BEACH, FL 32128

New Principal Place of Business:

C/O MR. RONALD SHAPIRO
1773 MITCHELL COURT
PORT ORANGE, FL 32128

Current Mailing Address:

C/O MR. RONALD SHAPIRO
1773 MITCHELL COURT
DAYTONA BEACH, FL 32128

New Mailing Address:

C/O MR. RONALD SHAPIRO
1773 MITCHELL COURT
PORT ORANGE, FL 32128

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SHAPIRO, RONALD
1773 MITCHELL COURT
DAYTONA BEACH, FL 32128 US

Name and Address of New Registered Agent:

SHAPIRO, RONALD
1773 MITCHELL COURT
PORT ORANGE, FL 32128 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: RONALD SHAPIRO

07/31/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHAPIRO, RONALD
Address: 1773 MITCHELL COURT
City-St-Zip: DAYTONA BEACH, FL 32128

Title: D () Delete
Name: SHAPIRO, LEWIS
Address: 10 CITY PLACE
City-St-Zip: WHITE PLAINS, NY 10601

Title: D () Delete
Name: SHAPIRO, ALAN
Address: 40 ANNANDALE DRIVE
City-St-Zip: CHAPPAQUA, NY 10514

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHAPIRO, RONALD
Address: 1773 MITCHELL COURT
City-St-Zip: PORT ORANGE, FL 32128

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

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

Title: D () Change (X) Addition
Name: SHAPIRO, DENISE
Address: 135 WESTFIELD DRIVE
City-St-Zip: EAST GREENWICH, RI 02818

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: RONALD SHAPIRO

MR.

07/31/2008

Electronic Signature of Signing Officer or Director

Date