

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010878

FILED
Feb 17, 2009
Secretary of State

Entity Name: KRUMHOLTZ FAMILY FOUNDATION, INC.

Current Principal Place of Business:

900 S.W. 11TH COURT
BOCA RATON, FL 33432

New Principal Place of Business:

900 S.W. 11TH COURT
BOCA RATON, FL 33486

Current Mailing Address:

7301A WEST PALMETTO
PARK ROAD #104C
BOCA RATON, FL 33431

New Mailing Address:

7301A WEST PALMETTO
PARK ROAD #104C
BOCA RATON, FL 33433

FEI Number: 71-1042168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUMHOLTZ, JAMES DR
900 S.W. 11TH COURT
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

KRUMHOLTZ, JAMES DR
900 S.W. 11TH COURT
BOCA RATON, FL 33486 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:

02/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KRUMHOLTZ, JAMES A
Address: 900 S.W. 11TH COURT
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: KRUMHOLTZ, GAIL A
Address: 900 S.W. 11TH COURT
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: LUNSFORD, KIMBERLY K
Address: 113 BOWSPRIT DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: LYTTLE, KRISTAN L
Address: 831 S.W. 21ST STREET
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: WILLIS, KAREN K
Address: 403 S. SAPODILA AVENUE, UNIT 404
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KRUMHOLTZ, JAMES A
Address: 900 S.W. 11TH COURT
City-St-Zip: BOCA RATON, FL 33486

Title: D (X) Change () Addition
Name: KRUMHOLTZ, GAIL A
Address: 900 S.W. 11TH COURT
City-St-Zip: BOCA RATON, FL 33486

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

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

Title: D (X) Change () Addition
Name: WILLIS, KAREN K
Address: 225 NE 1ST STREET #213
City-St-Zip: DELRAY BEACH, FL 33444

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: JAMES A KRUMHOLTZ

DRT

02/17/2009

Electronic Signature of Signing Officer or Director

Date