

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010878

FILED  
Jan 27, 2010  
Secretary of State

**Entity Name:** KRUMHOLTZ FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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 33486 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: KRUMHOLTZ, JAMES A  
Address: 900 S.W. 11TH COURT  
City-St-Zip: BOCA RATON, FL 33486

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

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

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

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

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: JAMES A KRUMHOLTZ

DR

01/27/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date