

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011721

FILED
Jan 15, 2010
Secretary of State

Entity Name: THE SALMORE FAMILY FOUNDATION, INC.

Current Principal Place of Business:

4305 MANGROVE PLACE
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

4305 MANGROVE PLACE
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 33-1195302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALMORE, EVAN R
4305 MANGROVE PLACE
SARASOTA, FL 34242 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: P
Name: SALMORE, EVAN R
Address: 4305 MANGROVE PLACE
City-St-Zip: SARASOTA, FL 34242

Title: V
Name: SALMORE, NATALIE M
Address: 4305 MANGROVE PLACE
City-St-Zip: SARASOTA, FL 34242

Title: S
Name: SALMORE, MICHAEL M
Address: 60 REVERE DRIVE
City-St-Zip: RIDGEFIELD, CT 06877

Title: T
Name: SALMORE, PAUL C
Address: 16 E 84TH STREET
City-St-Zip: NEW YORK, NY 10028

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: EVAN SALMORE

PRES

01/15/2010

Electronic Signature of Signing Officer or Director

Date