

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001993

FILED
Jun 30, 2009
Secretary of State

Entity Name: STEINHILBER WEISER FOUNDATION, INC.

Current Principal Place of Business:

17165 HUNTINGTON PARKWAY
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

17166 HUNTINGTON PARKWAY
BOCA RATON, FL 33496

New Mailing Address:

BUTZEL LONG PC 2424 N FEDERAL HWY
410
BOCA RATON, FL 33431

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () 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:

RAYMOND, JOHN J JR
% BUTZEL LONG, P.C.
1200 NORTH FEDERAL HIGHWAY, SUITE 420
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

RAYMOND, JOHN J JR
% BUTZEL LONG, P.C.
2424 N FEDERAL HWY STE 410
BOCA RATON, FL 33431 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:

06/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERLLY, RAYLENE
Address: 17165 HUNTINGTON PARKWAY
City-St-Zip: BOCA RATON, FL 33496

Title: SVD () Delete
Name: BERLLY, BERNARD
Address: 17165 HUNTINGTON PARKWAY
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RAYLENE BERLLY

PD

06/30/2009

Electronic Signature of Signing Officer or Director

Date