

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004071

FILED  
Jan 09, 2009  
Secretary of State

**Entity Name:** THE SAUL AND THERESA ESMAN FOUNDATION, INC.

**Current Principal Place of Business:**

2600 N. MILITARY TRAIL, 4TH FLOOR  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

2600 N. MILITARY TRAIL, 4TH FLOOR  
BOCA RATON, FL 33431

**New Mailing Address:**

**FEI Number:** 33-1215642

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RUTHERFORD MULHALL, P.A.  
2600 N. MILITARY TRAIL, 4TH FLOOR  
BOCA RATON, FL 33431 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD ( ) Change (X) Addition  
Name: ESMAN, THERESA  
Address: 2600 N. MILITARY TRAIL, 4TH FLOOR  
City-St-Zip: BOCA RATON, FL 33431

Title: D ( ) Change (X) Addition  
Name: LEVIN, MURRAY  
Address: 2600 N. MILITARY TRAIL, 4TH FLOOR  
City-St-Zip: BOCA RATON, FL 33431

Title: DS ( ) Change (X) Addition  
Name: LEVIN, STEVEN  
Address: 2600 N. MILITARY TRAIL, 4TH FLOOR  
City-St-Zip: BOCA RATON, FL 33431

Title: T ( ) Change (X) Addition  
Name: SIANO, VINESSA  
Address: 2600 N. MILITARY TRAIL, 4TH FLOOR  
City-St-Zip: BOCA RATON, FL 33431

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: MURRAY LEVIN

D

01/09/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date