

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004957

FILED
Apr 24, 2009
Secretary of State

Entity Name: THE BILL AND SHARON SHUBIN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

2300 NW CORPORATE BLVD., STE. 238
C/O SHUBIN PROPERTY COMPANY
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2300 NW CORPORATE BLVD., STE. 238
C/O SHUBIN PROPERTY COMPANY
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-2670783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGID, JUDY
2300 NW CORPORATE BLVD., STE. 238
C/O SHUBIN PROPERTY COMPANY
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: D () Delete
Name: SHUBIN, BILL
Address: 2300 NW CORPORATE BLVD., STE. 238
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: SHUBIN, SHARON
Address: 2300 NW CORPORATE BLVD., STE. 238
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: SHUBIN, WILLIAM A.
Address: 2300 NW CORPORATE BLVD., STE. 238
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BILL SHUBIN

D

04/24/2009

Electronic Signature of Signing Officer or Director

Date