

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005093

FILED  
Mar 03, 2010  
Secretary of State

Entity Name: ICAN FOUNDATION, INC.

## Current Principal Place of Business:

C/O HAROLD L. SHATZ  
700 BANYAN TRAIL, SUITE 200  
BOCA RATON, FL 33431

## New Principal Place of Business:

700 BANYAN TRAIL  
SUITE 200  
BOCA RATON, FL 33431 US

## Current Mailing Address:

C/O HAROLD L. SHATZ  
700 BANYAN TRAIL, SUITE 200  
BOCA RATON, FL 33431

## New Mailing Address:

700 BANYAN TRAIL  
SUITE 200  
BOCA RATON, FL 33431 US

FEI Number: 36-4634982

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHATZ, SAMUEL G  
700 BANYAN TRAIL  
SUITE 200  
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: DP  
Name: SHATZ, HAROLD L  
Address: 700 BANYAN TRAIL, SUITE 200  
City-St-Zip: BOCA RATON, FL 33431 US

Title: DVP  
Name: TUCKER, STEPHEN M  
Address: 700 BANYAN TRAIL, SUITE 200  
City-St-Zip: BOCA RATON, FL 33431 US

Title: DST  
Name: SHATZ, SAMUEL G  
Address: 700 BANYAN TRAIL, SUITE 200  
City-St-Zip: BOCA RATON, FL 33431 US

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: SAMUEL G SHATZ

MGRM

03/03/2010

Electronic Signature of Signing Officer or Director

Date