

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005400

FILED
Apr 13, 2009
Secretary of State

Entity Name: EDWARD A. ASTOR, SR. FAMILY FOUNDATION, INC.

Current Principal Place of Business:

C/O EDWARD A. ASTOR, SR.
2681 NE 191 STREET
AVENTURA, FL 33180

New Principal Place of Business:

C/O EDWARD A. ASTOR, SR.
2681 NE 191 STREET
AVENTURA, FL 33180 US

Current Mailing Address:

C/O EDWARD A. ASTOR, SR.
2681 NE 191 STREET
AVENTURA, FL 33180

New Mailing Address:

C/O EDWARD A. ASTOR, SR.
2681 NE 191 STREET
AVENTURA, FL 33180 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, NICHOLAS M ESQ
C/O THERREL BAISDEN, P.A.
ONE S.E. 3RD AVE, SUITE 2950
MIAMI, FL 33131 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: ASTOR, EDWARD A SR.
Address: 2681 N.E. 191 STREET
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: ASTOR, ANN T
Address: 4000 TOWERSIDE TERRACE, APT PH-3
City-St-Zip: MIAMI, FL 33138

Title: D () Delete
Name: ASTOR, MARY J
Address: 2681 N.E. 191 STREET
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ASTOR, EDWARD A SR.
Address: 2681 N.E. 191 STREET
City-St-Zip: AVENTURA, FL 33180 US

Title: D (X) Change () Addition
Name: ASTOR, ANN T
Address: 4000 TOWERSIDE TERRACE, APT PH-3
City-St-Zip: MIAMI, FL 33138 US

Title: D (X) Change () Addition
Name: ASTOR, MARY J
Address: 2681 N.E. 191 STREET
City-St-Zip: AVENTURA, FL 33180 US

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: MARY J ASTOR

D

04/13/2009

Electronic Signature of Signing Officer or Director

_____ Date