

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009771

FILED  
Feb 10, 2010  
Secretary of State

Entity Name: TAISHOFF FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

4085 TAMiami TRAIL N B104  
NAPLES, FL 34103

**New Principal Place of Business:**

Current Mailing Address:  
4085 TAMiami TRAIL N B104  
NAPLES, FL 34103

**New Mailing Address:**

FEI Number: 65-6162787      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CURTIS CASSNER REGISTERED AGENT, LLC  
4085 TAMiami TRAIL N B104  
NAPLES, FL 34103 US

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

CURTIS CASSNER REGISTERED AGENT, LLC  
4001 TAMiami TRAIL N  
250  
NAPLES, FL 34103 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: CURTIS CASSNER REGISTERED AGENT, LLC  
\_\_\_\_\_  
Electronic Signature of Registered Agent

02/10/2010

Date

**OFFICERS AND DIRECTORS:**

Title: PCT  
Name: TAISHOFF, ROBERT P  
Address: 4085 TAMiami TRAIL N B104  
City-St-Zip: NAPLES, FL 34103

Title: D  
Name: TAISHOFF, LAURIE B  
Address: 4085 TAMiami TRAIL N B104  
City-St-Zip: NAPLES, FL 34103

Title: D  
Name: TAISHOFF, MARTHA  
Address: 4085 TAMiami TRAIL N B104  
City-St-Zip: NAPLES, FL 34103

Title: D  
Name: MILLER, JOEL  
Address: 4085 TAMiami TRAIL N B104  
City-St-Zip: NAPLES, FL 34103

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: ROBERT P. TAISHOFF  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PCT  
02/10/2010  
Date