

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011512

FILED  
Feb 28, 2009  
Secretary of State

Entity Name: MBR FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

1072 W ROYAL PALM ROAD  
BOCA RATON, FL 33486

**New Principal Place of Business:**

**Current Mailing Address:**

1072 W ROYAL PALM ROAD  
BOCA RATON, FL 33486

**New Mailing Address:**

FEI Number: 26-3921050

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ROBES, ROBERT J  
1072 W ROYAL PALM ROAD  
BOCA RATON, FL 33486 US

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

WILLITS, RYAN E ESQUIRE  
2499 GLADES ROAD  
SUITE 210  
BOCA RATON, FL 33431 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: RYAN E. WILLITS

02/28/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

Title: MGR ( ) Change (X) Addition  
Name: MITCHELL, LAURA R  
Address: 1072 W ROYAL PALM ROAD  
City-St-Zip: BOCA RATON, FL 33486 US

Title: PRES ( ) Change (X) Addition  
Name: BONIELLO, TANA L  
Address: 1072 W ROYAL PALM ROAD  
City-St-Zip: BOCA RATON, FL 33486 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: TANA LYNN BONIELLO

PRES

02/28/2009

Electronic Signature of Signing Officer or Director

Date