

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2010
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:

WILLITS, RYAN E ESQUIRE
2499 GLADES ROAD
SUITE 210
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: MGR
Name: MITCHELL, LAURA R
Address: 1072 W ROYAL PALM ROAD
City-St-Zip: BOCA RATON, FL 33486 US

Title: PRES
Name: BONIELLO, TANA L
Address: 1072 W ROYAL PALM ROAD
City-St-Zip: BOCA RATON, FL 33486 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: TLB

MGR

04/27/2010

Electronic Signature of Signing Officer or Director

Date