

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 15, 2010
Secretary of State

Entity Name: THE GEORGE S. RICH FAMILY FOUNDATION, INC.

Current Principal Place of Business:

4475 NORTH OCEAN BLVD #43F
DELRAY BEACH, FL 334837564

New Principal Place of Business:

Current Mailing Address:

4475 NORTH OCEAN BLVD #43F
DELRAY BEACH, FL 334837564

New Mailing Address:

904 SOUTH BROADWAY
BALTIMORE, MD 21231

FEI Number: 52-2041045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICH, GEORGE S
4475 NORTH OCEAN BLVD #43F
DELRAY BEACH, FL 334837564 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
Name: RICH, GEORGE S
Address: 4475 NORTH OCEAN BLVD #43F
City-St-Zip: DELRAY BEACH, FL 334837564

Title: D
Name: RICH, ALEXANDRA R
Address: 4475 NORTH OCEAN BLVD #43F
City-St-Zip: DELRAY BEACH, FL 334837564

Title: D
Name: EATON, DAVID R
Address: 4475 NORTH OCEAN BLVD #43F
City-St-Zip: DELRAY BEACH, FL 334837564

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: GEORGE S RICH

D

03/15/2010

Electronic Signature of Signing Officer or Director

Date