

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N09000011430

**FILED**  
**Jan 23, 2012**  
**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:**

904 SOUTH BROADWAY  
BALTIMORE, MD 21231

**New Mailing Address:**

**FEI Number:** 52-2041045

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**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

01/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date