

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jul 01, 2010
Secretary of State

Entity Name: THE SAMUELS FAMILY FOUNDATION, INC.

Current Principal Place of Business:

5012 NW 24TH CIRCLE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

5012 NW 24TH CIRCLE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 27-1602205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDGRAVE, ARTHUR R
REDGRAVE AND ROSENTHAL LLP
120 EAST PALMETTO PARK ROAD STE 400
BOCA RATON, FL 33432 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: SAMUELS, SHERRI L
Address: 5012 NW 24TH CIRCLE
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: SAMUELS, JEFFREY K
Address: 4326 TRANQUILITY DRIVE
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: D
Name: SAMUELS-SWEET, VELIA
Address: 4740 S OCEAN BLVD #905
City-St-Zip: HIGHLAND BEACH, FL 33487

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: JEFFREY K. SAMUELS

D

07/01/2010

Electronic Signature of Signing Officer or Director

Date