

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004750

FILED
Apr 29, 2011
Secretary of State

Entity Name: ARTHUR F. AND SUZANNE MAHLER FAMILY FOUNDATION, INC.

Current Principal Place of Business:

14 CLUBHOUSE LANE
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

Current Mailing Address:

BUTZEL LONG P.C. 2424 N. FEDERAL HWY
SUITE 410
BOCA RATON, FL 33431 US

New Mailing Address:

14 CLUBHOUSE LANE
BOYNTON BEACH, FL 33436 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND, JOHN J JR
BUTZEL LONG P.C. 2424 N. FEDERAL HWY
SUITE 410
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MAHLER, ARTHUR F
14 CLUBHOUSE LANE
BOYNTON BEACH, FL 33436 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: ARTHUR F. MAHLER

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAHLER, ARTHUR F
Address: 14 CLUBHOUSE LANE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP
Name: MAHLER, SUZANNE
Address: 14 CLUBHOUSE LANE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S
Name: LINKER, WENDY M
Address: 481 E SADDLE RIVER ROAD
City-St-Zip: RIDGEWOOD, NJ 07450

Title: T
Name: MAHLER, DOUGLAS DDS
Address: 1822 APACHEE ROAD
City-St-Zip: FRANKLIN, NJ 07417

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: ARTHUR F. MAHLER

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date