

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N10421

**FILED**  
**Feb 16, 2010**  
**Secretary of State**

**Entity Name:** HOWARD W. LONG FOUNDATION, INC.

**Current Principal Place of Business:**

4400 NORTHCORP PARKWAY  
249  
PALM BEACH GARDENS, FL 33410 US

**New Principal Place of Business:**

4400 NORTHCORP PARKWAY  
250  
PALM BEACH GARDENS, FL 33410 US

**Current Mailing Address:**

PO BOX 3127  
PALM BEACH, FL 33480 US

**New Mailing Address:**

**FEI Number:** 59-2555597

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LONG, HOWARD W  
4400 NORTHCORP PARKWAY  
SUITE 249  
PALM BEACH GARDENS, FL 33410 US

**Name and Address of New Registered Agent:**

LONG, HOWARD W  
4400 NORTHCORP PARKWAY  
SUITE 250  
PALM BEACH GARDENS, FL 33410 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: HOWARD W LONG

02/16/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PDV  
Name: LONG, HOWARD W  
Address: 4400 NORTHCORP PARKWAY SUITE 250  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: DS  
Name: LONG, WENDY D  
Address: 4400 NORTHCORP PARKWAY SUITE 250  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: HOWARD W LONG

PDV

02/16/2010

Electronic Signature of Signing Officer or Director

Date