

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17830

FILED
Feb 16, 2010
Secretary of State

Entity Name: THE GLANTZ FAMILY FOUNDATION, INC.

Current Principal Place of Business:

4489 LUXEMBORG CT
101
LAKEWORTH, FL 33467

New Principal Place of Business:

100 SMITH RANCH ROAD
116
SAN RAFAEL,, CA 94903

Current Mailing Address:

930 TAHOE BLVD
UNIT 802
INCLINE VILLAGE, NV 89451

New Mailing Address:

100 SMITH RANCH ROAD
116
SAN RAFAEL,, CA 94903

FEI Number: 59-2789071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFRAK, JOSEPH
4489 LUXEMBORG CT
#101
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

JOE, LEFRAK
4489 LUXEMBORG CT
#101
LAKE WORTH, FL 33467 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: RICHARD GLANTZ

02/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GLANTZ, RICHARD
Address: 100 SMITH RANCH ROAD #116
City-St-Zip: SAN RAFAEL, CA 94903

Title: SD
Name: GLANTZ, THELMA
Address: 100 SMITH RANCH ROAD, STE 116
City-St-Zip: SAN RAFAEL, CA 94903

Title: TD
Name: OSTRIN, SCOTT
Address: 12851 KING STREET
City-St-Zip: BROOMFIELD, CO 80020

Title: VD
Name: OSTRIN, ELAINE
Address: 2110 JACKSON ST, # 404
City-St-Zip: SAN FRANCISCO, CA 94115

Title: D
Name: LEFRAK, JOSEPH
Address: 4489 LUXEMBORG CT #101
City-St-Zip: LAKE WORTH, FL 33467

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: RICHARD GLANTZ

PR

02/16/2010

Electronic Signature of Signing Officer or Director

Date