

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N17830

**FILED**  
**Mar 10, 2011**  
**Secretary of State**

**Entity Name:** THE GLANTZ FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

100 SMITH RANCH ROAD  
116  
SAN RAFAEL,, CA 94903

**New Principal Place of Business:**

1299 4TH STREET,  
STE 205  
SAN RAFAEL,, CA 94901

**Current Mailing Address:**

100 SMITH RANCH ROAD  
116  
SAN RAFAEL,, CA 94903

**New Mailing Address:**

1299 4TH STREET,  
STE 205  
SAN RAFAEL,, CA 94901

**FEI Number:** 59-2789071

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

JOE, LEFRAK  
4489 LUXEMBORG CT  
#101  
LAKE WORTH, FL 33467 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: PD  
Name: GLANTZ, RICHARD  
Address: 1299 4TH STREET, STE 205  
City-St-Zip: SAN RAFAEL, CA 94901

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

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

PD

03/10/2011

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

\_\_\_\_\_  
Date