2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2012
Secretary of State

DOCUMENT# N22485

Entity Name: THE WALTER AND ADI BLUM FOUNDATION, INC.

Current Principal Place of Business:

101 WOODSMUIR CT.
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 33598
PALM BEACH GARDENS, FL 334203598 US

New Mailing Address:

FEI Number: 65-0008826 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MURPHY, JR., EUGENE W VP; SEC
101 WOODSMUIR CT.
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

MURPHY, JR., EUGENE W P; SEC
101 WOODSMUIR CT.
PALM BEACH GARDENS, FL 33418 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: EUGENE W. MURPHY, JR. 01/06/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHAW, NORMAN VP;
Address: 5 CANFIELD WAY
City-St-Zip: MORRISTOWN, NJ 07960

Title: D
Name: GAMBILL, SANDRA E T. VP.
Address: 234 WOODSMUIR CT.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: MURPHY, JR., EUGENE W P;S
Address: 101 WOODSMUIR CT.
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: EUGENE W MURPHY, JR. P 01/06/2012
Electronic Signature of Signing Officer or Director Date