

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40979

FILED
Apr 20, 2009
Secretary of State

Entity Name: THE ULLMANN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

2107 ARBOR WAY
MARTINSVILLE, NJ 08836 US

New Principal Place of Business:

Current Mailing Address:

2107 ARBOR WAY
MARTINSVILLE, NJ 08836 US

New Mailing Address:

FEI Number: 65-0252674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: DST () Delete
Name: ULLMANN-SCHNEIDER, NANCY
Address: 2107 ARBOR WAY
City-St-Zip: MARTINSVILLE, NJ 08836 US

Title: DP () Delete
Name: ULLMANN, MIKE
Address: P.O. BOX 585
City-St-Zip: OAKLAND, IL 61943

Title: DV () Delete
Name: SCHNEIDER, STEVEN
Address: 2107 ARBOR WAY
City-St-Zip: MARTINSVILLE, NJ 08836 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NANCY ULLMANN-SCHNEIDER

DST

04/20/2009

Electronic Signature of Signing Officer or Director

Date