

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41120

FILED
Aug 30, 2010
Secretary of State

Entity Name: THE SANDS FAMILY FOUNDATION, INC.

Current Principal Place of Business:

365 OAKVIEW DRIVE
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

365 OAKVIEW DRIVE
DELRAY BEACH, FL 33445 US

New Mailing Address:

37 BEVERLY ROAD
ARLINGTON, MA 02474 US

FEI Number: 65-0233633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDS, IRVING
365 OAKVIEW DRIVE
DELRAY BEACH, FL 33445 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: D
Name: SANDS, IRVING
Address: 365 OAKVIEW DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: D
Name: SANDS, HARRIETT
Address: 365 OAKVIEW DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: D
Name: SANDS, RICHARD M
Address: 37 BEVERLY RD
City-St-Zip: ARLINGTON, MA 02474

Title: D
Name: SANDS, DAVID E
Address: 234 BROOKRUN DRIVE
City-St-Zip: COPLEY, OH 44321

Title: D
Name: BOBER, STANLEY M
Address: 3421 RIDGEWOOD ROAD, SUITE 300
City-St-Zip: AKRON, OH 44333

Title: D
Name: SANDS, DONALD A
Address: 196 BOUNDARY LANE, NW, THE HIGHLANDS
City-St-Zip: SEATTLE, WA 981775002

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 M. SANDS

D

08/30/2010

Electronic Signature of Signing Officer or Director

Date