2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41120

FILED Apr 20, 2011 Secretary of State

Entity Name: THE SANDS FAMILY FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

365 OAKVIEW DRIVE

DELRAY BEACH, FL 33445 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

BDB AGENT CO 5355 TOWN CENTER ROAD SUITE 900 BOCA RATON, FL 33486 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:

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:

 Name:
 SANDS, HARRIETT

 Address:
 365 OAKVIEW DRIVE

 City-St-Zip:
 DELRAY BEACH, FL 33445

Title:

 Name:
 SANDS, RICHARD M

 Address:
 37 BEVERLY RD

 City-St-Zip:
 ARLINGTON, MA 02474

Title:

 Name:
 SANDS, DAVID E

 Address:
 234 BROOKRUN DRIVE

 City-St-Zip:
 COPLEY, OH 44321

Title:

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 SANDS D 04/20/2011