2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED May 15, 2008 08:00 AN Secretary of State

ANNUAL KEPOKI		
DOCUMENT # N41427 1. Entity Name WEINBERGER FAMILY FOUNDATION, INC.		
Principal Place of Business	Mailing Address	
4469 WHITE CEDAR LN	4469 WHITE CEDAR LN	

DELRAY BEACH, FL 33445

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05092008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0245748 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO RAIG DO NOT WRITE 610 `S RD SULL IN THIS SPACE BOC N, FL 33434 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME WEINBERGER, RUTH STREET ADDRESS 4469 WHITE CEDAR LN CITY-ST-ZIP DELRAY BEACH, FL TITLE NAME WEINBERGER, MICHAEL STREET ADDRESS 4469 WHITE CEDAR LN CITY-ST-ZIP DELRAY BEACH, FL TITLE NAME WEINBERGER, LAWRENCE STREET ADDRESS 4469 WHITE CEDAR LANE DO NOT WRITE CITY-ST-ZIP DELRAY BEACH, FL 33445 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP

hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

RESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

5-13-08

Daylime Phone #