

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43603

FILED
Jan 08, 2010
Secretary of State

Entity Name: THE BUDD AND NANETTE MAYER FAMILY FOUNDATION, INC.

Current Principal Place of Business:

100 NE 3RD AVENUE
SUITE 300
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

2620 NE 22ND PLACE
NORTH MIAMI BEACH, FL 33180 US

Current Mailing Address:

100 NE 3RD AVENUE
SUITE 300
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

2620 NE 22ND PLACE
NORTH MIAMI BEACH, FL 33180 US

FEI Number: 65-6074298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURLAND, BARRY D
2620 NE 22ND PLACE
NORTH MIAMI BEACH, FL 33180 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: MAYER, BERNARD A
Address: 5500 COLLINS AVENUE, APT 1601
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: MAYER, NANETTE S
Address: 5500 COLLINS AVENUE, APT 1601
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: MAYER, ROBERT S
Address: 701 S OCEAN WAY, APT 405
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D
Name: ALEXANDER, RIKI
Address: 2943 TILDEN ST. N.W.
City-St-Zip: WASHINGTON, DC 20008

Title: D
Name: GURLAND, BARRY T
Address: 20620 NE 22 PLACE
City-St-Zip: N. MIAMI BEACH, FL 33180 US

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: BARRY GURLAND

D

01/08/2010

Electronic Signature of Signing Officer or Director

Date