2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 30, 2007 08:00 Al Secretary of State DOCUMENT # N48271 1: Entity Name FARBER FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 3056 MIRO DRIVE NORTH 1845 WALNUT STR -PALM BEACH GARDENS FL 3341010 STE 800 PHILADELPHIA PA 19103 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 65-0336266 Not Applicable Zıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FARBER, JACK Street Address (P.O. Box Number is Not Acceptable) 3056 MIRO DRIVE NORTH PALM BEACH GARDENS FL 33410 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By, May 1, 2007. Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. TO OFFICERS AND DIRECTORS IN 10 11. THU D DITE ☐ Change Addition ☐ Delete NAME FARBER, JACK NAME STREET ADDRESS STREET ADDRESS 3056 MIRO DRIVE NORTH *U00000748069* CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 7/07-80053 <u>-003 61.25</u> ■ Addition THIS Delete TITLE ☐ Change NAME FARBER, VIVIAN NAME STREET ADDRESS 3056 MIRO DRIVE NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PALM BEACH FL THE ☐ Delete Addition DHE ☐ Change NAME NAME FARBER, DAVID M. STREET ADDRESS STREET ADDRESS 1228 BARROWDALE ROAD CITY-ST-ZIP CITY - ST - ZIP RYDAL PA ☐ Delete Change ■ Addilion NAME KURTZMAN, ELLEN B STREET ADORESS STREET ADDRESS 1243 BOBARN DRIVE CITY-ST-ZIP CITY-ST-ZIP PENN VALLEY PA Addition TITLE ☐ Defete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIIE Delete III Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-71P

SIGNATURE:

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610-667-7064