2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 19, 2008 8:00 am
Secretary of State
05-19-2008 90040 003 ****61.25

DOCUMENT # N48271

1. Entity Name
FARBER FAMILY FOUNDATION, INC.

Principal Place of Business	Mailing Address
3056 MIRO DRIVE NORTH PALM BEACH GARDENS, FL 33410	1845 WALNUT STR STE 800 PHILADELPHIA, PA 19103 US

04222008 Chg-NP CR2E037 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
1845 WALNUT STR	
Suite, Apt. #, etc. STE 800	Suite, Apt. #, etc.
City & State PHILADELPHIA , PA	City & State
Zip / Country 19103 US	Zip / Country

4. FEI Number
65-0336266 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
FARBER, JACK 3056 MICRO DRIVE NORTH PALM BEACH GARDENS, FL 33410	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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)

Filing Fee is $61.25
Due by May 1, 2008

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D FARBER, JACK 3056 MIRO DRIVE NORTH PALM BEACH, FL	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D FARBER, JACK 1845 WALNUT STR STE 800 PHILADELPHIA, PA 19103 US	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D FARBER, VIVIAN 3056 MIRO DRIVE NORTH PALM BEACH, FL	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D FARBER, VIVIAN 1845 WALNUT STR STE 800 PHILADELPHIA, PA 19103 US	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D FARBER, DAVID M. 1228 BARROWDALE ROAD RYDAL, PA	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D FARBER, DAVID M. 1845 WALNUT STR STE 800 PHILADELPHIA, PA 19103 US	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D KURTZMAN, ELLEN B 1243 BOBARN DRIVE PENN VALLEY, PA	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D KURTZMAN, ELLEN B 1845 WALNUT STR STE 800 PHILADELPHIA, PA 19103 US	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

12. I 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 alphabetical designation, if all other like empowered.

SIGNATURE: Ellen Kurtzman 4/24/08 610-667-7064
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #