

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48271

FILED
Feb 22, 2010
Secretary of State

Entity Name: FARBER FAMILY FOUNDATION, INC.

Current Principal Place of Business:

1845 WALNUT STR
STE 800
PHILADELPHIA, PA 19103

New Principal Place of Business:

Current Mailing Address:

1845 WALNUT STR
STE 800
PHILADELPHIA, PA 19103

New Mailing Address:

FEI Number: 65-0336266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARBER, JACK
3056 MIRO DRIVE NORTH
PALM BEACH GARDENS, FL 33410 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: FARBER, JACK
Address: 1845 WALNUT STR STE 800
City-St-Zip: PHILADELPHIA, PA 19103

Title: D
Name: FARBER, VIVIAN
Address: 1845 WALNUT STR STE 800
City-St-Zip: PHILADELPHIA, PA 19103

Title: D
Name: FARBER, DAVID M
Address: 1845 WALNUT STR STE 800
City-St-Zip: PHILADELPHIA, PA 19103

Title: D
Name: FARBER, ELLEN B
Address: 1845 WALNUT STR STE 800
City-St-Zip: PHILADELPHIA, PA 19103

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: ELLEN B. FARBER

D

02/22/2010

Electronic Signature of Signing Officer or Director

Date