

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001836

FILED
Mar 19, 2009
Secretary of State

Entity Name: THE DAUER FAMILY FOUNDATION, INC.

Current Principal Place of Business:

4850 W OAKLAND PK BLVD
STE 145
LAUDERDALE LAKES, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

4850 W OAKLAND PK BLVD
STE 145
LAUDERDALE LAKES, FL 33313 US

New Mailing Address:

FEI Number: 65-0417521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, BRIAN A
255 ALHAMBRA CIRCLE
SUITE 850
CORAL GABLES, FL 331340000 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 () Delete
Name: DAUER EDWARD A MD,
Address: 4850 W OAKLAND PK BLVD
City-St-Zip: FT LAUDERDALE, FL

Title: D () Delete
Name: DAUER JOANNE C,
Address: 4850 W OAKLAND PK BLVD
City-St-Zip: FT LAUDERDALE, FL

Title: D () Delete
Name: DAUER, ALLISON
Address: 4850 W OAKLAND PK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAUER EDWARD A MD,
Address: 4850 W OAKLAND PK BLVD., STE 145
City-St-Zip: FT LAUDERDALE, FL 33313 US

Title: D (X) Change () Addition
Name: DAUER JOANNE C,
Address: 4850 W OAKLAND PK BLVD., STE 145
City-St-Zip: FT LAUDERDALE, FL 33313 US

Title: D (X) Change () Addition
Name: DAUER, ALLISON
Address: 4850 W OAKLAND PK BLVD., STE 145
City-St-Zip: FORT LAUDERDALE, FL 33313

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: EDWARD A DAUER

D

03/19/2009

Electronic Signature of Signing Officer or Director

Date