

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 27, 2009
Secretary of State**

DOCUMENT# N93000005778

Entity Name: WALTER AND EDITH LOEBENBERG FAMILY FOUNDATION, INC.

Current Principal Place of Business:

6529 CENTRAL AVENUE
ST. PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

6529 CENTRAL AVENUE
ST. PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 59-3221301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNYDER, D J
6529 CENTRAL AVENUE
SAINT PETERSBURG, FL 33710 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: LOEBENBERG, WALTER
Address: 6529 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33710

Title: STD () Delete
Name: SNYDER, DARCE J
Address: 6529 CENTRAL AVE
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: P () Delete
Name: MERMELSTEIN, SANDRA
Address: 6529 CENTRAL AVE
City-St-Zip: SAINT PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SANDRA MERMELSTEIN

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

_____ Date