

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002459

FILED  
Apr 04, 2007  
Secretary of State

**Entity Name:** THE ITEN FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

1231 N. STATE ROAD 7  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

12850 KAPOK LANE  
DAVIE, FL 33330

**Current Mailing Address:**

1231 N. STATE ROAD 7  
HOLLYWOOD, FL 33021

**New Mailing Address:**

12850 KAPOK LANE  
DAVIE, FL 33330

**FEI Number:** 65-0500581

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ITEN, LOUIS J  
1231 N. STATE ROAD 7  
HOLLYWOOD, FL 33021 US

**Name and Address of New Registered Agent:**

ITEN, LOUIS J  
12850 KAPOK LANE  
DAVIE, FL 33330 US

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: LOUIS J. ITEN

04/04/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: ITEN, LOUIS J  
Address: 1231 N. STATE ROAD 7  
City-St-Zip: HOLLYWOOD, FL 33021

Title: D ( ) Delete  
Name: ITEN, L. RANDALL  
Address: 1231 N STATE RD 7  
City-St-Zip: HOLLYWOOD, FL 33021

Title: D ( ) Delete  
Name: ITEN, JAMES K  
Address: 1231 N STATE RD 7  
City-St-Zip: HOLLYWOOD, FL 33021

Title: D ( ) Delete  
Name: ITEN, BRENT T  
Address: 1231 N STATE RD  
City-St-Zip: HOLLYWOOD, FL 33021

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: ITEN, LOUIS J  
Address: 12850 KAPOK LANE  
City-St-Zip: DAVIE, FL 33330

Title: D (X) Change ( ) Addition  
Name: ITEN, L. RANDALL  
Address: 12850 KAPOK LANE  
City-St-Zip: DAVIE, FL 33330

Title: D (X) Change ( ) Addition  
Name: ITEN, JAMES K  
Address: 12850 KAPOK LANE  
City-St-Zip: DAVIE, FL 33330

Title: D (X) Change ( ) Addition  
Name: ITEN, BRENT T  
Address: 12850 KAPOK LANE  
City-St-Zip: DAVIE, FL 33330

I hereby certify that the information supplied with this filing does not qualify for the 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: LOUIS J. ITEN

D

04/04/2007

Electronic Signature of Signing Officer or Director

Date