

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002459

FILED
Feb 16, 2010
Secretary of State

Entity Name: THE ITEN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

12850 KAPOK LANE
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

12850 KAPOK LANE
DAVIE, FL 33330

New Mailing Address:

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
12850 KAPOK LANE
DAVIE, FL 33330 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: ITEN, LOUIS J
Address: 12850 KAPOK LANE
City-St-Zip: DAVIE, FL 33330

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

Title: D
Name: ITEN, JAMES K
Address: 12850 KAPOK LANE
City-St-Zip: DAVIE, FL 33330

Title: D
Name: ITEN, BRENT T
Address: 12850 KAPOK LANE
City-St-Zip: DAVIE, FL 33330

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: LOUIS J ITEN

PRES

02/16/2010

Electronic Signature of Signing Officer or Director

Date