

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004369

FILED
Jan 26, 2011
Secretary of State

Entity Name: THE RICHMAN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

3634 PRINCETON PLACE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

3634 PRINCETON PLACE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-0519358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHMAN, ANDREW M
3634 PRINCETON PLACE
BOCA RATON, FL 33496 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: RICHMAN, ANDREW M
Address: 3634 PRINCETON PLACE
City-St-Zip: BOCA RATON, FL 33496

Title: D
Name: RICHMAN, LORI A
Address: 3634 PRINCETON PLACE
City-St-Zip: BOCA RATON, FL 33496

Title: D
Name: SOLNIK, MIKE
Address: 400 SE 5TH AVE STE 503
City-St-Zip: BOCA RATON, FL 334326088

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: ANDREW RICHMAN

D

01/26/2011

Electronic Signature of Signing Officer or Director

Date