

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000306

FILED
Mar 22, 2009
Secretary of State

Entity Name: THE SIDNEY AND JACQUELINE WOLGIN FOUNDATION, INC.

Current Principal Place of Business:

3226 NW 65TH STREET
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

3226 NW 65TH STREET
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-0556029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLGIN-BLICK, RACHELLE
3226 NW 65TH STREET
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: PD () Delete
Name: WOLGIN-BLICK, RACHELLE
Address: 3226 NW 65TH STREET
City-St-Zip: BOCA RATON, FL 33496

Title: ST () Delete
Name: WOLGIN, JACQUELINE
Address: 6574 GRANDE ORCHID WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title: VPD () Delete
Name: WOLGIN, SIDNEY
Address: 6574 GRANDE ORCHID WAY
City-St-Zip: DELRAY BEACH, FL 33496

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: RACHELLE WOLGIN-BLICK

PD

03/22/2009

Electronic Signature of Signing Officer or Director

Date