

**2007 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 18, 2007 08:00 AM
Secretary of State

DOCUMENT # N95000003821

1. Entity Name
THE NEWQUIST FAMILY FOUNDATION, INC.



Principal Place of Business
**300 EL BRILLO WAY
PALM BEACH, FL 33480 US**

Mailing Address
**300 EL BRILLO WAY
PALM BEACH, FL 33480 US**



01122007 No Chg-NP CR2E037 (4/06)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0646136

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**WASERSTEIN, STEVE L ESQ
500 EAST BROWARD BLVD., SUITE 1130
FT. LAUDERDALE, FL 33394**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$61.25
Due by May 1, 2007**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

01/13/07 00004 000 \$1.25

10. OFFICERS AND DIRECTORS

| | |
|----------------|----------------------|
| TITLE | PD |
| NAME | NEWQUIST, SCOTT C |
| STREET ADDRESS | 300 EL BRILLO WAY |
| CITY-ST-ZIP | PALM BEACH, FL 33480 |
| TITLE | SD |
| NAME | NEWQUIST, AILEEN M |
| STREET ADDRESS | 300 EL BRILLO WAY |
| CITY-ST-ZIP | PALM BEACH, FL 33480 |
| TITLE | D |
| NAME | MIX, EARL B III |
| STREET ADDRESS | 49 HILTON ST |
| CITY-ST-ZIP | DARIEN, CT 06820 |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Scott C. Newquist
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Scott C. Newquist

1/15/07 561-835-8396
Date Daytime Phone #