

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004157

FILED
Feb 08, 2008
Secretary of State

Entity Name: THE MYERS FAMILY FOUNDATION, INC.

Current Principal Place of Business:

460 WORTH AVE.
PALM BEACH, FL 33480

New Principal Place of Business:

101 EL VEDADO ROAD
PALM BEACH, FL 33480

Current Mailing Address:

460 WORTH AVE.
PALM BEACH, FL 33480

New Mailing Address:

101 EL VEDADO ROAD
PALM BEACH, FL 33480

FEI Number: 65-0608294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, STEPHEN E
460 WORTH AVE.
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

MYERS, STEPHEN E
101 EL VEDADO ROAD
PALM BEACH, FL 33480 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: _____

02/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MYERS, STEPHEN E JR
Address: 259 BARCELONA RD
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: LIPKIND, WILLIAM D
Address: 80 MAIN ST.
City-St-Zip: WEST ORANGE, NJ 07052

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEPHEN E. MYERS

OFFI

02/08/2008

Electronic Signature of Signing Officer or Director

Date