

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004157

FILED
Jan 05, 2011
Secretary of State

Entity Name: THE MYERS FAMILY FOUNDATION, INC.

Current Principal Place of Business:

101 EL VEDADO ROAD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

101 EL VEDADO ROAD
PALM BEACH, FL 33480

New Mailing Address:

28 W. GRAND AVE.,
SUITE 10
MONTVALE, NJ 07645

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
101 EL VEDADO ROAD
PALM BEACH, FL 33480 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: MYERS, STEPHEN E JR
Address: 259 BARCELONA RD
City-St-Zip: WEST PALM BEACH, FL 33401

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

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: STEPHEN E. MYERS, JR.

D

01/05/2011

Electronic Signature of Signing Officer or Director

Date