

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000001

FILED
Jan 18, 2011
Secretary of State

Entity Name: BEGELMAN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

963 EVE ST
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

963 EVE ST
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-0657849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEGELMAN, MARK D
963 EVE ST
DELRAY BEACH, FL 33483 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: BEGELMAN, MARK D
Address: 963 EVE ST
City-St-Zip: DELRAY BEACH, FL 33483

Title: D
Name: BEGELMAN, PAMELA M
Address: 963 EVE ST
City-St-Zip: DELRAY BEACH, FL 33483

Title: T
Name: ZWERNER, CINDY
Address: 221 RUE MARSEIUE
City-St-Zip: KETTERING, OH 45429

Title: T
Name: BEGELMAN, LAUREN
Address: 963 EVE STREET
City-St-Zip: DELRAY BEACH, FL 33483

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: PAMELA BEGELMAN

D

01/18/2011

Electronic Signature of Signing Officer or Director

Date