

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002802

FILED
Mar 24, 2009
Secretary of State

Entity Name: HOLLUB FAMILY FOUNDATION, INC.

Current Principal Place of Business:

5780 SW 119 STREET
MIAMI, FL 331567819

New Principal Place of Business:

Current Mailing Address:

5780 SW 119 STREET
MIAMI, FL 331567819

New Mailing Address:

FEI Number: 65-0677206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD.
SUITE 107
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HOLLUB CONSTRUCTION
9771 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156 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: HOLLUB CONSTRUCTION

03/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLLUB, MARVIN A
Address: 5780 SW 119 STREET
City-St-Zip: MIAMI, FL 331567819

Title: D () Delete
Name: HOLLUB, AMELIA E
Address: 5780 SW 119 STREET
City-St-Zip: MIAMI, FL 331567819

Title: D () Delete
Name: HOLLUB, HARRY M
Address: 10901 SW 69TH AVENUE
City-St-Zip: PINECREST, FL 33156

Title: D () Delete
Name: HOLLUB, HELENE
Address: 10001 SW 60TH AVENUE
City-St-Zip: MIAMI, FL 33156

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:

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: MARVIN HOLLUB

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date