

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 06, 2010
Secretary of State

Entity Name: JACOB AND ANITA PENZER FOUNDATION, INC.

Current Principal Place of Business:

C/O ANITA PENZER
16882 RIVER BIRCH CIRCLE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

C/O ANITA PENZER
16882 RIVER BIRCH CIRCLE
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 65-0710609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENZER, ANITA
16882 RIVER BIRCH CIRCLE
DELRAY BEACH, FL 33445 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: HARDY, PENZEZ
Address: 256 TWIN OAKS DR
City-St-Zip: JACKSONVILLE, OR 97530

Title: PD
Name: PENZER, ANITA
Address: 16882 RIVER BIRCH CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

Title: D
Name: PERRY, DONALD
Address: 666 5TH AVE C/O PHILLIPS NIZER BENJAMIN
City-St-Zip: NEW YORK, NY 101030084

Title: D
Name: PENZER, RICHARD
Address: 81 HARBOR VIEW WEST
City-St-Zip: LAWRENCE, NY 11559

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: ANITA PENZER

PD

02/06/2010

Electronic Signature of Signing Officer or Director

Date