

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004891

FILED
Jan 05, 2011
Secretary of State

Entity Name: THE WILD FAMILY FOUNDATION, INC.

Current Principal Place of Business:

400 SEASAGE DR
1101
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

72 GLEN COVE DRIVE
GLEN HEAD, NY 11545

New Mailing Address:

FEI Number: 65-0709568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILD, JOHN J JR
400 SEASAGE DR 1101
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

WILD, JOHN J JR
400 SEASAGE DR
1101
DELRAY BEACH, FL 33483 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:

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WILD, JOHN J JR
Address: 400 SEASAGE DR
City-St-Zip: DELRAY BEACH, FL 33483

Title: SD
Name: WILD, EILEEN H
Address: 401 EAST LINTON BLVD., #652
City-St-Zip: DEL RAY BEACH, FL 33483

Title: VPD
Name: SWEENEY, JEANNE E
Address: 114 VENETIAN DR.
City-St-Zip: DELRAY BEACH, FL 33483 US

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: ARNOLD A. SABINO

MR

01/05/2011

Electronic Signature of Signing Officer or Director

Date