

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006326

FILED
Jan 06, 2009
Secretary of State

Entity Name: THE IRVIN L. SIEGEL FAMILY FOUNDATION, INC.

Current Principal Place of Business:

550 SE MIZNER BLVD
410
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

550 SE MIZNER BLVD
410
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0720851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL BAER, CHERIE
550 SE MIZNER BVLD. # 410
BOCA RATON, FL 33432 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 () Delete
Name: SILVERMAN, B
Address: 11164 180 CT S
City-St-Zip: BOCA RATON, FL 33498

Title: D () Delete
Name: BAER, CHERIE ANN SIE
Address: 550 SE MIZNER BVLD. # 410
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: KRAUSE, SANDRA JOAN SI
Address: 181 E 65TH ST 19B
City-St-Zip: NEW YORK, NY 10021

Title: P () Delete
Name: BAER, C A S
Address: 550 SE MIZNER BVLD. # 410
City-St-Zip: BOCA RATON, FL 33432

Title: ST () Delete
Name: KRAUSE, S J S
Address: 181 E 65TH ST 19B
City-St-Zip: NEW YORK, NY 10021

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:

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: CHERIE SIEGEL BAER

P

01/06/2009

Electronic Signature of Signing Officer or Director

_____ Date