

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006326

FILED  
Jan 06, 2010  
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:**

BAER, CHERIE A S  
550 SE MIZNER BVLD. # 410  
BOCA RATON, FL 33432 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: CHERIE ANN SIEGEL BAER

01/06/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: SILVERMAN, B  
Address: 11164 180 CT S  
City-St-Zip: BOCA RATON, FL 33498

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

Title: D  
Name: KRAUSE, SANDRA JOAN SI  
Address: 603 LONGBOAT CLUB ROAD #704  
City-St-Zip: LONG BOAT KEY, FL 34228

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

Title: ST  
Name: KRAUSE, S J S  
Address: 603 LONGBOAT CLUB ROAD # 704  
City-St-Zip: LONG BOAT KEY, FL 34228

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: CHERIE ANN SIEGEL BAER

P

01/06/2010

Electronic Signature of Signing Officer or Director

Date