

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000725

FILED
Apr 12, 2010
Secretary of State

Entity Name: FAIGEN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

231 BRADLEY PLACE
SUITE 200
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 42
PALM BEACH, FL 33480

New Mailing Address:

231 BRADLEY PLACE
SUITE 200
PALM BEACH, FL 33480

FEI Number: 31-1509512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGOWAN, BRENDA
231 BRADLEY PLACE, STE 200
PALM BEACH, FL 33480 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: PD
Name: FAIGEN, GRETA
Address: 525 SOUTH FLAGLER DRIVE #GPH1
City-St-Zip: WEST PALM BEACH, FL 33401

Title: TD
Name: FAIGEN, ANDREW DR.
Address: 1013 COUNTRY CLUB DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D
Name: FAIGEN, AMANDA DR.
Address: 1013 COUNTRY CLUB DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D
Name: MILLER, WARREN
Address: 5225 STRAMORE AVE.
City-St-Zip: KENSINGTON, MD 20895

Title: VD
Name: SEIGEL, LISA A
Address: 2220 20TH ST. NW #53
City-St-Zip: WASHINGTON, DC 20009

Title: SD
Name: MCGOWAN, BRENDA
Address: 424 SAN MATEO DR.
City-St-Zip: PALM SPRINGS, FL 33461

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: BRENDA MCGOWAN

S

04/12/2010

Electronic Signature of Signing Officer or Director

Date