

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002715

FILED
Feb 23, 2008
Secretary of State

Entity Name: THE TRAVERS FAMILY FOUNDATION, INC.

Current Principal Place of Business:

3301 ARUBA WAY #G-2
COCONUT CREEK, FL 33066

New Principal Place of Business:

Current Mailing Address:

8891 BOND CT.
MANASSAS, VA 20110 US

New Mailing Address:

FEI Number: 65-0764935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONOFF, CRAIG
6100 GLADES RD
SUITE 204
BOCA RATON, FL 33434 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: DP () Delete
Name: TRAVERS, FRANCES G
Address: 3301 ARUBA WAY #G-2
City-St-Zip: COCONUT CREEK, FL 33066

Title: DS () Delete
Name: TRAVERS, ROSUSAN
Address: 15105 ROSECROFT RD
City-St-Zip: ROCKVILLE, MD 20853

Title: DT () Delete
Name: TRAVERS, RICHARD D
Address: 8891 BOND CT
City-St-Zip: MANASSAS, VA 22110

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:

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: RICHARD D. TRAVERS

DT

02/23/2008

Electronic Signature of Signing Officer or Director

Date