

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003051

FILED
Mar 14, 2010
Secretary of State

Entity Name: THE FINDEISS FAMILY FOUNDATION, INC.

Current Principal Place of Business:

2824 NE 27 ST
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

14201 W SUNRISE BLVD
STE 201
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 65-0758555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLNDEISS, CLIFFORD J
2824 NE 27 ST
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

FINDEISS, CLIFFORD J
2824 NE 27 ST
FORT LAUDERDALE, FL 33306 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: JAMES CLIFFORD FINDEISS

03/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FINDEISS, J. CLIFFORD
Address: 2824 NE 27 ST
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: D
Name: FINDEISS, JEAN A
Address: 2824 NE 27 STREET
City-St-Zip: FT LAUDERDALE, FL 33306

Title: D
Name: FINDEISS, LAURA K
Address: 2824 NE 27 STREET
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: D
Name: FINDEISS, AMANDA M
Address: 2824 NE 27 STREET
City-St-Zip: FORT LAUDERDALE, FL 33306

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: JAMES CLIFFORD FINDEISS

DR

03/14/2010

Electronic Signature of Signing Officer or Director

Date