

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003524

FILED
Jun 16, 2011
Secretary of State

Entity Name: THE PHILIP AND FLORENCE MAHLER FOUNDATION, INC.

Current Principal Place of Business:

C/O JOHN J RAYMOND, JR., BUTZEL LONG
1200 NORTH FEDERAL HIGHWAY SUITE 420
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

C/O JOHN J RAYMOND, JR., BUTZEL LONG
1200 NORTH FEDERAL HIGHWAY SUITE 420
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0761061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND, JOHN J ESQ
1200 N FEDERAL HWY
420
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: DPTS
Name: MAHLER, MARTIN M
Address: 6311 NW 93RD DRIVE
City-St-Zip: PARKLAND, FL 33067

Title: D
Name: WEISMAN, ROBIN
Address: 47722 CHESAPEAKE NW
City-St-Zip: WASHINGTON, DC 20016

Title: D
Name: MAHLER, ALLYN
Address: 6311 NW 93RD DRIVE
City-St-Zip: PARKLAND, FL 33067

Title: S
Name: WEISMAN, SCOTT
Address: 4722 CHESAPEAKE NW
City-St-Zip: WASHINGTON, DC 20016

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: MARTIN MAHLER

DPTS

06/16/2011

Electronic Signature of Signing Officer or Director

Date