

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000007095

FILED
Feb 16, 2010
Secretary of State

Entity Name: THE VEGSO FAMILY FOUNDATION, INC.

Current Principal Place of Business:

3608 CARLTON PLACE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

3608 CARLTON PLACE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-0801555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGSO, PETER
3608 CARLTON PLACE
BOCA RATON, FL 33496 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: D
Name: VEGSO, ANNE
Address: 3608 CARLTON PLACE
City-St-Zip: BOCA RATON, FL 33496

Title: D
Name: VEGSO, PETER
Address: 3608 CARLTON PLACE
City-St-Zip: BOCA RATON, FL 33496

Title: D
Name: PUTMAN, CAROLE
Address: 2830 N.W. 29TH DRIVE
City-St-Zip: BOCA RATON, FL 33434

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: ANNE L. VEGSO

PRES

02/16/2010

Electronic Signature of Signing Officer or Director

Date