

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 01, 2010
Secretary of State**

DOCUMENT# N97000007096

Entity Name: THE SEIDLER FAMILY FOUNDATION, INC.

Current Principal Place of Business:

1450 BELLA DRIVE
BEVERLY HILLS, CA 90210 US

New Principal Place of Business:

Current Mailing Address:

1450 BELLA DRIVE
BEVERLY HILLS, CA 90210 US

New Mailing Address:

FEI Number: 65-0801281 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

STRAUSS, KENNETH J
200 SOUTH BISCAYNE BLVD., 6TH FLOOR
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: SEIDLER, LANA
Address: 1450 BELLA DRIVE
City-St-Zip: BEVERLY HILLS, CA 90210

Title: D
Name: SEIDLER, GARY
Address: 1450 BELLA DR
City-St-Zip: BEVERLY HILLS, CA 90210

Title: D
Name: SHAYNE, RONALD
Address: 4560 S.W. 148 TERRACE
City-St-Zip: PEMBROKE PINES, FL 330273321

Title: D
Name: STRAUSS, KENNETH J
Address: 515 EAST LAS OLAS BLVD. 15TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301

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: KENNETH J STRAUSS

D

05/01/2010

Electronic Signature of Signing Officer or Director

Date