

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000046

FILED
Feb 13, 2009
Secretary of State

Entity Name: THE BOTWAY FAMILY FOUNDATION, INC.

Current Principal Place of Business:

6170 ROCKCLIFF DR
LOS ANGELES, CA 90068

New Principal Place of Business:

Current Mailing Address:

POB 2550
LOS ANGELES, CA 900782550

New Mailing Address:

FEI Number: 58-2363346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIG, DONOFF
18305 BISCAYNE BLVD #300
AVENTURA, FL 33160 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: PD () Delete
Name: BOTWAY, LLOYD
Address: 6170 ROCKCLIFF DR
City-St-Zip: LOS ANGELES, CA 90068

Title: SD () Delete
Name: SMITH, LEONARD J
Address: 947 TIVERTON #361
City-St-Zip: LOS ANGELES, CA 90024

Title: TD () Delete
Name: WILLEY, MAURICE W
Address: 4755 S. BOND ST.
City-St-Zip: SEATTLE, WA 98118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: ALBARIAN, GREGORY
Address: 5766 BALDWIN AVE
City-St-Zip: RIVERSIDE, CA 92509

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: LLOYD F. BOTWAY

SD

02/13/2009

Electronic Signature of Signing Officer or Director

Date