

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003596

FILED
Jun 04, 2009
Secretary of State

Entity Name: THE MARK A. MANSOUR AND SHARON A. MANSOUR FAMILY FOUNDATION, INC.

Current Principal Place of Business:

2610 N.E. 40TH STREET
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

2610 N.E. 40TH STREET
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 65-0843891 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:

HUTH, ROBERT A JR
2300 GLADES ROAD
SUITE 260-W
BOCA RATON, FL 33431 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 () Delete
Name: MANSOUR, MARK A
Address: 2610 NE 40TH ST
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: MANSOUR, SHARON A
Address: 2610 NE 40TH ST
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: PHEGLEY, BRYAN T
Address: 2001 INTRACOASTAL DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARK MANSOUR

PRES

06/04/2009

Electronic Signature of Signing Officer or Director

Date