

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 21, 2009
Secretary of State**

DOCUMENT# N98000005365

Entity Name: FAY AND RICHARD ZINN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

9350 BAY HARBOR DR. W.
APT 5A
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

8920 SW 105TH STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0873169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZINN, RICHARD
7775 N.W 48TH STREET
SUITE #110
MIAMI, FL 33166 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: ZINN, FAY
Address: 9350 W BAY HARBOR DR APT 5A
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D () Delete
Name: ZINN, RICHARD
Address: 7775 NW 48TH ST STE 110
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: REINHARD, SANFORD
Address: 2875 NE 191ST STE 404
City-St-Zip: AVENTURA, FL 33180

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: RICHARD ZINN

Electronic Signature of Signing Officer or Director

RA

01/21/2009

Date