

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005365

FILED  
Jan 13, 2010  
Secretary of State

**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:**

ZINN, RICHARD  
7705 N.W 48TH STREET  
SUITE #110  
MIAMI, FL 33166 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

01/13/2010

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: ZINN, FAY  
Address: 9350 W BAY HARBOR DR APT 5A  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D  
Name: ZINN, RICHARD  
Address: 7705 NW 48TH ST STE 110  
City-St-Zip: MIAMI, FL 33166

Title: D  
Name: REINHARD, SANFORD  
Address: 1290 WESTON ROAD, SUITE 201  
City-St-Zip: WESTON, FL 33326

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: RICHARD ZINN

D

01/13/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date