

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 25, 2010
Secretary of State

Entity Name: ROBERT T. FRIEDMAN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

828 APPLE TREE LANE
GLENVIEW, IL 60025

New Principal Place of Business:

Current Mailing Address:

828 APPLE TREE LANE
GLENVIEW, IL 60025

New Mailing Address:

FEI Number: 58-2462399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, DANIEL P. J.
200 E. LAS OLAS BLVD, SUITE 1900
BRINKLEY, MCNERMY, MORGAN, SOBMAN & TATUM
FORT LAUDERDALE, FL 33301 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
Name: FRIEDMAN, ROBERT T
Address: 828 APPLE TREE LANE
City-St-Zip: GLENVIEW, IL 60025

Title: D
Name: FRIEDMAN, NANCY T
Address: 828 APPLE TREE LANE
City-St-Zip: GLENVIEW, IL 60025

Title: D
Name: BASKE, MARY F
Address: 828 APPLE TREE LANE
City-St-Zip: GLENVIEW, IL 60025

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: ROBERT FRIEDMAN

PRES

01/25/2010

Electronic Signature of Signing Officer or Director

Date