

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004528

FILED
Jan 06, 2010
Secretary of State

Entity Name: WEISER FAMILY FOUNDATION, INC.

Current Principal Place of Business:

3250 MARY ST
SUITE 500
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3250 MARY ST
SUITE 500
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 65-0979352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, HARRY J
GREENBERG TRAUIG, P.A.
1221 BRICKELL AVE
MIAMI, FL 33131 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: LEFTON, DONALD E
Address: 3250 MARY ST
City-St-Zip: COCONUT GROVE, FL 33133

Title: D
Name: WEISER, DOUGLAS
Address: 3250 MARY ST
City-St-Zip: COCONUT GROVE, FL 33133

Title: D
Name: WEISER, WARREN
Address: 3250 MARY ST
City-St-Zip: COCONUT GROVE, FL 33133

Title: D
Name: WEISER, BRADLEY
Address: 3250 MARY ST
City-St-Zip: COCONUT GROVE, FL 33133

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: DONALD E. LEFTON

D

01/06/2010

Electronic Signature of Signing Officer or Director

Date