

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007290

FILED
Jan 22, 2009
Secretary of State

Entity Name: THE FEIGENBAUM - TANEY CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

71 BAY COLONY DRIVE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

71 BAY COLONY DRIVE
FORT LAUDERDALE, FL 33308

New Mailing Address:

71 BAY COLONY DRIVE
FORT LAUDERDALE, FL 33308 US

FEI Number: 65-1008359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEIGENBAUM, JOSEPH A
71 BAY COLONY DRIVE
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

FEIGENBAUM, CHERIE G
71 BAY COLONY DRIVE
FORT LAUDERDALE, FL 33308 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: CHERIE G. FEIGENBAUM

01/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FEIGENBAUM, JOSEPH A
Address: 71 BAY COLONY DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: FEIGENBAUM, CHERIE G
Address: 71 BAY COLONY DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: TANEY, BARRY S M.D.
Address: 7066 AYRSHIRE LANE
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: TANEY, RICHARD L
Address: 5 TWIN PONDS
City-St-Zip: KINGS POINT, NY 11024

Title: D (X) Delete
Name: TANEY, DAVID J
Address: 985 SANIBEL DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FEIGENBAUM, CHERIE G
Address: 71 BAY COLONY DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: D (X) Change () Addition
Name: TANEY, BARRY S M.D.
Address: 7066 AYRSHIRE LANE
City-St-Zip: BOCA RATON, FL 33496 US

Title: D (X) Change () Addition
Name: TANEY, RICHARD L
Address: 5 TWIN PONDS
City-St-Zip: KINGS POINT, NY 11024 US

Title: D (X) Change () Addition
Name: TANEY, DAVID J
Address: 985 SANIBEL DRIVE
City-St-Zip: HOLLYWOOD, FL 33019 US

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: CHERIE FEIGENBAUM

D

01/22/2009

Electronic Signature of Signing Officer or Director

Date