

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19818

FILED
Jan 13, 2009
Secretary of State

Entity Name: SHLANSKY FAMILY FOUNDATION, INC.

Current Principal Place of Business:

1150 W. 23RD STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

1150 W. 23RD STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 13-6207480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHLANKY, MILTON
1150 W. 23RD STREET
HIALEAH, FL 33010 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: PD () Delete
Name: SHLANSKY, MILTON
Address: 1150 W. 23RD STREET
City-St-Zip: HIALEAH, FL 33010

Title: STD () Delete
Name: SHLANSKY, IRIS
Address: 1150 W. 23RD STREET
City-St-Zip: HIALEAH, FL 33010

Title: D () Delete
Name: SHLANSKY, MARK
Address: 1150 W. 23RD STREET
City-St-Zip: HIALEAH, FL 33010

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: MILTON SHLANSKY

M

01/13/2009

Electronic Signature of Signing Officer or Director

Date