

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30891

FILED  
Jan 19, 2009  
Secretary of State

Entity Name: PHILIP ZINMAN FOUNDATION, INCORPORATED

**Current Principal Place of Business:**

21298 HARROW CT  
BOCA RATON, FL 33433 US

**New Principal Place of Business:**

**Current Mailing Address:**

21298 HARROW CT  
BOCA RATON, FL 33433 US

**New Mailing Address:**

FEI Number: 21-6015665      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ZINMAN, ELIZABETH S PRESIDE  
21298 HARROW CT  
BOCA RATON, FL 33433 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: PTD ( ) Delete  
Name: ZINMAN, ELIZABETH S  
Address: 21298 HARROW CT  
City-St-Zip: BOCA RATON, FL 33433

Title: SD ( ) Delete  
Name: FREEMAN, YALE T  
Address: 153 WEST AVENUE  
City-St-Zip: NAPLES, FL 34108

Title: D ( ) Delete  
Name: ZINMAN, BRIAN  
Address: 314 EARLES LANE  
City-St-Zip: NEWTOWN SQUARE, PA 19073

Title: D ( ) Delete  
Name: NALENCZ, LEONARD P.,  
Address: ONE LOGAN SQUARE  
City-St-Zip: PHILADELPHIA, PA 19103

Title: D ( ) Delete  
Name: ALLOY, MARVIN D.,  
Address: 900 KINGS HIGHWAY NORTH  
City-St-Zip: CHERRY HILL, NJ

Title: D ( ) Delete  
Name: SCHWEIGER, ANTHONY  
Address: 240 TRIANON LANE  
City-St-Zip: VILLANOVA, PA 19085

**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:

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: ELIZABETH S. ZINMAN

PRES

01/19/2009

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

\_\_\_\_\_  
Date