

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 31, 2012
Secretary of State

DOCUMENT# N02000006101

Entity Name: WHITMAN FAMILY BAL HARBOUR FOUNDATION, INC.**Current Principal Place of Business:**9700 COLLINS AVENUE
BAL HARBOUR, FL 33154**New Principal Place of Business:**9700 COLLINS AVENUE
EXECUTIVE OFFICES - THIRD LEVEL
BAL HARBOUR, FL 33154**Current Mailing Address:**9700 COLLINS AVENUE
BAL HARBOUR, FL 33154**New Mailing Address:**9700 COLLINS AVENUE
EXECUTIVE OFFICES - THIRD LEVEL
BAL HARBOUR, FL 33154**FEI Number:** 06-1659888**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPCO, INC.
2699 SOUTH BAYSHORE DRIVE
7TH FLOOR
MIAMI, FL 33133 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: WHITMAN, STANLEY F
Address: 9700 COLLINS AVENUE, THIRD LEVEL
City-St-Zip: BAL HARBOUR, FL 33154

Title: DP
Name: CLANCY, SEAN
Address: 9700 COLLINS AVENUE, THIRD LEVEL
City-St-Zip: BAL HARBOUR, FL 33154

Title: DVP
Name: LAZENBY, MATTHEW W
Address: 9700 COLLINS AVENUE, THIRD LEVEL
City-St-Zip: BAL HARBOUR, FL 33154

Title: DT
Name: WHITMAN, RANDALL A
Address: 9700 COLLINS AVENUE, THIRD LEVEL
City-St-Zip: BAL HARBOUR, FL 33154

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: STANLEY F. WHITMAN

D

05/31/2012

Electronic Signature of Signing Officer or Director

Date