

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008225

FILED
Jan 25, 2010
Secretary of State

Entity Name: KATZMAN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

3872 NE 199 TERRACE
AVENTURA, FL 33180

New Principal Place of Business:

1696 NE MIAMI GARDENS DR.
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

1696 NE MIAMI GARDEN DRIVE
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

1696 NE MIAMI GARDENS DR.
NORTH MIAMI BEACH, FL 33179

FEI Number: 20-0255604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: DPS
Name: KATZMAN, CHAIM
Address: 3872 NE 199 TERRACE
City-St-Zip: AVENTURA, FL 33180

Title: DVPT
Name: KATZMAN, SHULAMIT
Address: 3872 NE 199 TERRACE
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: GOZLAN, MAURICE
Address: 6196 NW 11TH ST.
City-St-Zip: SUNRISE, FL 33313

Title: D
Name: KATZMAN, ABIGAIL
Address: 3872 NE 199 TERRACE
City-St-Zip: AVENTURA, FL 33180

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: MAURICE GOZLAN

D

01/25/2010

Electronic Signature of Signing Officer or Director

Date