

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012893

FILED  
Mar 21, 2012  
Secretary of State

**Entity Name:** CIVIE AND EARL PERTNOY FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

4200 BISCAYNE BLVD.  
MIAMI, FL 33137

**New Principal Place of Business:**

**Current Mailing Address:**

4200 BISCAYNE BLVD.  
MIAMI, FL 33137

**New Mailing Address:**

**FEI Number:** 14-1944305

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

LANDE, STEPHEN C  
4200 BISCAYNE BLVD.  
MIAMI, FL 33137 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: PERTNOY, SIDNEY  
Address: 13003 SW 104TH CT.  
City-St-Zip: MIAMI, FL 33176

Title: D  
Name: PERTNOY, RONALD  
Address: 3111 FORTUNE WAY, B-18  
City-St-Zip: W. PALM BCH, FL 33414

Title: D  
Name: BLUMENSTEIN, SANDI  
Address: 1710 NW 106TH AVE.  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D  
Name: SIMON, GEORGE M  
Address: 60 EDGEWATER DR., APT. 7-E  
City-St-Zip: CORAL GABLES, FL 33133

Title: D  
Name: YARUS, GARY J  
Address: 330 W. 45TH ST.  
City-St-Zip: MIAMI BCH, FL 33140

Title: D  
Name: WEINGARDEN, LOIS  
Address: 9861 SW 122ND ST.  
City-St-Zip: MIAMI, FL 33176

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: STEPHEN C. LANDE

DS

03/21/2012

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

\_\_\_\_\_  
Date