

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2012
Secretary of State

Entity Name: JEFF AND YOLANDA BERKOWITZ FAMILY CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

2665 S. BAYSHORE DRIVE
SUITE 1200
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 S. BAYSHORE DRIVE
SUITE 1200
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 27-5215409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKOWITZ, JEFFREY
2665 S. BAYSHORE DRIVE
SUITE 1200
COCONUT GROVE, 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: BERKOWITZ, JEFFREY
Address: 2665 S. BAYSHORE DRIVE SUITE 1200
City-St-Zip: COCONUT GROVE, FL 33133

Title: D
Name: BERKOWITZ, YOLANDA
Address: 2665 S. BAYSHORE DRIVE SUITE 1200
City-St-Zip: COCONUT GROVE, FL 33133

Title: D
Name: BERKOWITZ, RICHARD A
Address: 200 S. BISCAYNE BOULEVARD 6TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: JEFFREY BERKOWITZ

D

01/05/2012

Electronic Signature of Signing Officer or Director

Date