

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 11, 2011
Secretary of State**

DOCUMENT# N13909

Entity Name: THE CELIA LIPTON FARRIS AND VICTOR W. FARRIS FOUNDATION, INC.**Current Principal Place of Business:**C/O BETTE K. CONRAD
777 S. FLAGLER DR. SUITE 500E
WEST PALM BEACH, FL 33401**New Principal Place of Business:****Current Mailing Address:**C/O BETTE K. CONRAD
777 S. FLAGLER DR. SUITE 500E
WEST PALM BEACH, FL 33401**New Mailing Address:**

FEI Number: 22-6041585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CONRAD, BETTE K
777 SOUTH FLAGLER DRIVE
SUITE 500 EAST
WEST PALM BEACH, FL 33401 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: PD
Name: FARRIS, GEORGE F
Address: 320 HIGHLAND AVENUE
City-St-Zip: MONTCLAIR, NJ 07043Title: D
Name: FARRIS, CECILE V
Address: 2075 REGENTS BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33409Title: D
Name: RETTERER, MARIAN F
Address: 10959 154TH ROAD NORTH
City-St-Zip: JUPITER, FL 33478Title: D
Name: BARROW, MICHAEL A
Address: 6401 S.W. 87TH AVE., #210
City-St-Zip: MIAMI, FL 33173

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: GEORGE F. FARRIS

P

05/11/2011

Electronic Signature of Signing Officer or Director

Date