2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19593

FILED Feb 08, 2011 Secretary of State

Entity Name: ALVIN AND ANITA PERLMAN FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1395 BRICKELL AVENUE 14TH FLOOR MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1395 BRICKELL AVENUE 14TH FLOOR MIAMI, FL 33131

FEI Number: 59-2786807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GORDON, HOWARD W ESQ 1395 BRICKELL AVENUE 14TH FLOOR MIAMI, FL 33131 US

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:

Γitle: PSD

Name: GORDON, HOWARD W

Address: 1395 BRICKELL AVE., 14TH FLOOR

City-St-Zip: MIAMI, FL 33131

Title: TD

 Name:
 PERLMAN, ANITA

 Address:
 2035 NE 201ST TERR.

 City-St-Zip:
 N. MIAMI BEACH, FL 33179

Title:

Name: FITZGERALD, SAMANTHA J Address: 100 SE 3RD AVE. SUITE 1100 City-St-Zip: FT. LAUDERDALE, FL 33394

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: HOWARD W. GORDON P 02/08/2011