

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 24, 2008
Secretary of State**

DOCUMENT# N93000004332

Entity Name: STEVEN HALMOS FAMILY FOUNDATION, INC.

Current Principal Place of Business:

17 WEST LAS OLAS BLVD
FT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

17 WEST LAS OLAS BLVD
FT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 83-0305837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALMOS, STEVEN J
707 CORAL WAY
FORT LAUDERDALE, FL 33301 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 () Delete
Name: HALMOS, MADELAINE G
Address: 707 CORAL WAY
City-St-Zip: FORT LAUDERDALE, FL

Title: D () Delete
Name: HALMOS, STEVEN J
Address: 707 CORAL WAY
City-St-Zip: FORT LAUDERDALE, FL

Title: D () Delete
Name: HALMOS, JEFFRY
Address: 707 CORAL WAY
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Delete
Name: HALMOS, STEPHANIE
Address: 707 CORAL WAY
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN J. HALMOS

D

04/24/2008

Electronic Signature of Signing Officer or Director

Date