2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jan 17, 2008 08:00 AM Secretary of State

DOCUMENT # N950000	05746
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1. Entity Name

THE SOBEL FAMILY FOUNDATION, INC.



Principal Place of Business

14615 SW 77TH COURT MIAMI, FL 33158 US Mailing Address

14615 SW 77TH COURT MIAMI, FL 33158 US



DO NOT WRITE IN THIS SPACE

01092008 No Chg-NP CR2E037 (4/06)

4. FEI Number 65-0623200 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SOBEL, FRANK M 14615 S.E. 77TH COURT MIAMI, FL 33158

DO NOT WRITE IN THIS SPACE

8. The above name Attity submits this statement of the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of SIGNATURE (NOTE: Registered Agent signature required when reinstating) U00000787816 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be 01/18/08-80016-002 61.25 Trust Fund Contribution. Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SOBEL, FRANK M STREET ADDRESS 14615 SW 77TH COURT CITY-ST-ZIP MIAMI, FL TITLE SOBEL, RICHARD G STREET ADDRESS 19 CLOVER LANE CITY-ST-ZIP WESTPORT, CT 06880 NAME SOBEL, NANCY E STREET ADDRESS 81 FARM LAKE CRESCENT DO NOT WRITE CITY-ST-ZIP CHAPPAQUA, NY 10514 TITLE IN THIS SPACE NAME SOBEL, JOHN L STREET ADDRESS 2550 JARDIN CITY-ST-ZIP WESTON, FL 33327 TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/15/08

305.237.9169

Daytime Ph