2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000298

FILED Feb 22, 2012 Secretary of State

Entity Name: WILLIAM AND JOAN BRODSKY FOUNDATION, INC.

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

2800 PONCE DE LEON BLVD SUITE 1125

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

2800 PONCE DE LEON BLVD SUITE 1125 CORAL GABLES, FL 33134 US

FEI Number: 65-0724452 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:

BREIER, ROBERT G ESQ 2800 PONCE DE LEON BLVD SUITE 1125 CORAL GABLES, FL 33134 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:

Title: PD

Name: BRODSKY, WILLIAM

Address: 2800 PONCE DE LEON BLVD SUITE 1125

City-St-Zip: CORAL GABLES, FL 33134

Title: STD

Name: BRODSKY, JOAN

Address: 2800 PONCE DE LEON BLVD SUITE 1125

City-St-Zip: CORAL GABLES, FL 33134

Title: D

Name: BRODSKY, MICHAEL

Address: 2800 PONCE DE LEON BLVD SUITE 1125

City-St-Zip: CORAL GABLES, FL 33134

Title:

Name: BRODSKY, STEPHEN

Address: 2800 PONCE DE LEON BLVD SUITE 1125

City-St-Zip: CORAL GABLES, FL 33134

Title:

Name: BRODSKY, JONATHAN

Address: 2800 PONCE DE LEON BLVD SUITE 1125

City-St-Zip: CORAL GABLES, FL 33134

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: WILLIAM J BRODSKY PD 02/22/2012