2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000007173

Apr 28, 2011 Secretary of State

Entity Name: GLENN H. SINGER FAMILY FOUNDATION, INC.

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

552 N. ISLAND DR. GOLDEN BEACH, FL 33160

Current Mailing Address: New Mailing Address:

552 N. ISLAND DR. GOLDEN BEACH, FL 33160

FEI Number: 65-0810126 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:

DANIELS, NICHOLAS M ESQ. ONE SE 3RD AVE., SUITE 2400 MIAMI, FL 33131

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

SINGER, GLENN H Name: Address: 552 N. ISLAND DR.

City-St-Zip: GOLDEN BEACH, FL 33160

Title:

Name: WILLIAMS, LISA Address: 1030 BAIFOUR City-St-Zip: MIDLAND, MI 48640

Title:

RAFLOWSKY, NORMA Name: Address: 8851 ETERA DR City-St-Zip: SARASOTA, FL 34238

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: GLENN SINGER CEO 04/28/2011