

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007286

FILED
Apr 30, 2012
Secretary of State

Entity Name: KRITCHMAN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

7040 S.W. 54TH STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

200 S. BISCAYNE BLVD, 15TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0979240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRITCHMAN, WILLIAM
7040 S.W. 54TH STREET
MIAMI, FL 33155 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/SC
Name: HELLER, DAN P ESQ.
Address: 3250 MARY STREET SUITE 102
City-St-Zip: COCONUT GROVE, FL 33133

Title: D/P
Name: KRITCHMAN, WILLIAM
Address: 7040 S.W. 54TH STREET
City-St-Zip: MIAMI, FL 33155

Title: D
Name: ANZIVINO, KIMBERLY
Address: 2525 PONCE DE LEON BOULEVARD SUITE 600
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: WALLACH, HOWARD M.D.
Address: 8940 N. KENDALL DR. EAST TOWER STE#300E
City-St-Zip: MIAMI, FL 33176

Title: D/TR
Name: GOLDSTON, STEVE
Address: 10729 S.W. 104TH STREET
City-St-Zip: MIAMI, FL 33140

Title: D
Name: SPEIGEL, HENRI EILEEN
Address: 790 W. 49TH STREET
City-St-Zip: MIAMI BEACH, FL 33140

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 KRITCHMAN

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04/30/2012

Electronic Signature of Signing Officer or Director

Date