

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007281

FILED
Feb 16, 2010
Secretary of State

Entity Name: THE LYNN AND DAVID RUSSIN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

4200 BISCAYNE BOULEVARD
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4200 BISCAYNE BOULEVARD
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-0884200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANDE, STEPHEN C
4200 BISCAYNE BOULEVARD
MIAMI, FL 33137 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: DT
Name: SOLOMON, JACOB
Address: 4200 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33137

Title: DS
Name: LANDE, STEPHEN
Address: 4200 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33137

Title: D
Name: GLICKSTEIN, RABBI GARY
Address: 4144 CHASE AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: ADLER, SARA
Address: 1400 N.W. 107TH AVENUE - 5TH FLOOR
City-St-Zip: MIAMI, FL 33172

Title: D
Name: COHEN, DANIEL M.D.
Address: 4302 ALTON ROAD, SUITE 115
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: STEPHEN C. LANDE

DS

02/16/2010

Electronic Signature of Signing Officer or Director

Date