2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 07, 2010
Secretary of State

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Entity Name: LYNN FENSTER SMITH PRIVATE FOUNDATION, INC.

Current Principal Place of Business:

2400 NORTH ATLANTIC BOULEVARD
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

2400 NORTH ATLANTIC BOULEVARD
FORT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 26-1374976 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FITZGERALD, SAMANTHA ESQ
100 SE 3RD AVENUE, SUITE 1100
FORT LAUDERDALE, FL 33394 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
Name: FENSTER SMITH, LYNN
Address: 2400 NORTH ATLANTIC BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: D
Name: FENSTER, JEFFREY
Address: 8751 WEST BROWARD BLVD., STE. 307
City-St-Zip: PLANTATION, FL 33324

Title: D
Name: DICOWDEN, MARIE DR
Address: 2785 NE 183RD STREET
City-St-Zip: AVENTURA, FL 33160

Title: D
Name: COOPER, STUART
Address: 511 NE 94TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

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: LF SMITH MS 01/07/2010

Electronic Signature of Signing Officer or Director — Date