

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002958

FILED
Jan 05, 2011
Secretary of State

Entity Name: HOWARD AND SHARON SOCOL FAMILY FOUNDATION, INC.

Current Principal Place of Business:

11 TAHITI BEACH ISLAND ROAD
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

11 TAHITI BEACH ISLAND ROAD
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 65-0935728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOCOL, SHARON G
11 TAHITI BEACH ISLAND ROAD
CORAL GABLES, FL 33143 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: CD
Name: SOCOL, HOWARD
Address: 11 TAHITI BEACH ISLAND ROAD
City-St-Zip: CORAL GABLES, FL 33143

Title: PD
Name: SOCOL, SHARON G
Address: 11 TAHITI BEACH ISLAND ROAD
City-St-Zip: CORAL GABLES, FL 33143

Title: D
Name: SOCOL, RACHELLE
Address: 3725 FRANZ ROAD
City-St-Zip: COCONUT GROVE, FL 33133

Title: D
Name: SOCOL-KREGSMAN, CAREY
Address: 771 WEST END AVENUE #7A
City-St-Zip: NEW YORK, NY 10025

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: SHARON G. SOCOL

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date