2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005746

FILED Jan 12, 2011 Secretary of State

Entity Name: THE SOBEL FAMILY FOUNDATION, INC.

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

14615 SW 77TH COURT MIAMI, FL 33158 US

Current Mailing Address: New Mailing Address:

14615 SW 77TH COURT MIAMI, FL 33158

FEI Number: 65-0623200 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:

SOBEL, FRANK M 14615 S.E. 77TH COURT MIAMI, FL 33158 US

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:

SOBEL, FRANK M Name: Address: 14615 SW 77TH COURT City-St-Zip: MIAMI, FL 33158 US

Title:

Name: SOBEL, RICHARD G Address: 399 MAIN STREET APT 502 City-St-Zip: NORWALK, CT 06851 US

Title: STD

SOBEL, NANCY E Name: 81 FARM LAKE CRESCENT Address: City-St-Zip: CHAPPAQUA, NY 10514 US

Title:

Name: SOBEL, JOHN L 2550 JARDIN TERRACE Address: City-St-Zip: WESTON, FL 33326 US

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: FRANK M SOBEL PD 01/12/2011