2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 08, 2011
Secretary of State

DOCUMENT# N93000002908

Entity Name: JOSEPH R. NAROT ENDOWMENT FUND, INC.

Current Principal Place of Business:

137 NE 19TH ST
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

137 NE 19TH ST
MIAMI, FL 33132

New Mailing Address:

FEI Number: 65-0565251 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BERMONT, PETER L
2800 PONCE DE LEON BLVD.
SUITE 1300
CORAL GABLES, FL 33131 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: TATE, STANLEY
Address: 1175 N.E. 125 STREET #102
City-St-Zip: NORTH MIAMI, FL 33161

Title: D
Name: OROVITZ, MICHAEL D
Address: 1311 98TH ST
City-St-Zip: BAY HARBOUR ISLANDS, FL 33154

Title: D
Name: BERMONT, PETER
Address: 2800 PONCE DE LEON BLVD. #1300
City-St-Zip: CORAL GABLES, FL 33131

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: PETER BERMONT D 02/08/2011

Electronic Signature of Signing Officer or Director — Date