

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 12, 2012
Secretary of State**

DOCUMENT# N11000000249

Entity Name: TERNER FAMILY FOUNDATION, INC.

Current Principal Place of Business:

501 BRICKELL DRIVE STE 203
MIAMI, FL 33131

New Principal Place of Business:

3191 CORAL WAY
SUITE 406
MIAMI, FL 33145

Current Mailing Address:

501 BRICKELL DRIVE STE 203
MIAMI, FL 33131

New Mailing Address:

3191 CORAL WAY
SUITE 406
MIAMI, FL 33145

FEI Number: 27-4675377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD
BOCA RATON, FL 33431 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: TERNER, SALOMON
Address: 3191 CORAL WAY, SUITE 406
City-St-Zip: MIAMI, FL 33145

Title: D
Name: GRAYSON, MOISES
Address: 3191 CORAL WAY, SUITE 406
City-St-Zip: MIAMI, FL 33145

Title: D
Name: GRAYSON, JILLIANNE
Address: 3191 CORAL WAY, SUITE 406
City-St-Zip: MIAMI, FL 33145

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: SALOMON TERNER

D

01/12/2012

Electronic Signature of Signing Officer or Director

Date