2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752898

Entity Name: THE BALOGH FAMILY FOUNDATION, INC.

FILED
Jan 22, 2016
Secretary of State
CC7399025231

Current Principal Place of Business:

777 ARTHUR GODFREY ROAD SUITE 400 MIAMI BEACH, FL 33140

Current Mailing Address:

777 ARTHUR GODFREY ROAD SUITE 400 MIAMI BEACH, FL 33140 US

FEI Number: 59-2008898 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BALOGH, ROBERT B., ESQ. 777 ARTHUR GODFREY ROAD SUITE 400 MIAMI BEACH, FL 33140 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PD Title STD

Name ERDHEIM, JOAN BALOGH Name BALOGH, ROBERT B

Address 31 EAST 72ND ST, #10B Address 777 ARTHUR GODFREY #400

City-State-Zip: NEW YORK NY 10021 City-State-Zip: MIAMI BEACH FL 33140

Title COO

Name TEITELBAUM, ORLI

Address 777 ARTHUR GODFREY RD, #400

City-State-Zip: MIAMI BEACH FL 33140

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: ORLI TEITELBAUM

Electronic Signature of Signing Officer/Director Detail

COO