

2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006859

Entity Name: THE TAUB FAMILY FOUNDATION, INC.

Current Principal Place of Business:

1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324

Current Mailing Address:

1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 US

FEI Number: 65-1052540

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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 VD
Name TAUB, RICHARD
Address 990 LAKESHORE DR, #10A
City-State-Zip: CHICAGO IL 60611

Title D
Name TAUB, LINDA
Address 48 HARBOR PARK DRIVE
City-State-Zip: PORT WASHINGTON NY 11050

Title PT
Name TAUB, MARC
Address 48 HARBOR PARK DRIVE
City-State-Zip: PORT WASHINGTON NY 11050

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: MARC TAUB

PT

01/20/2017

Electronic Signature of Signing Officer/Director Detail

Date