2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002410

Entity Name: THE ELI AND JUDITH LIPPMAN FAMILY FOUNDATION, INC.

FILED
Mar 26, 2013
Secretary of State
CC8476814133

Current Principal Place of Business:

225 WELLS RD.

PALM BEACH. FL 33480

Current Mailing Address:

225 WELLS RD.

PALM BEACH, FL 33480

FEI Number: 65-1100909 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KNIGHT, NEAL WJR ESQ 321 ROYAL POINCIANA PLAZA SOUTH PALM BEACH, FL 33480-0431 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 D Title D

NameLIPPMAN, JUDITH SNameLIPPMAN, MEREDITHAddress225 WELLS ROADAddress6605 PAXTON ROADCity-State-Zip:PALM BEACH FL 33480City-State-Zip:ROCKVILLE MD 20852

Title D

Name LIPPMAN, KENNETH R Address 351 SOUTH ROAD

City-State-Zip: PIKESVILLE MD 21208

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: MEREDITH LIPPMAN

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

03/26/2013