

2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006101

Entity Name: WHITMAN FAMILY BAL HARBOUR FOUNDATION, INC.**Current Principal Place of Business:**9700 COLLINS AVENUE
EXECUTIVE OFFICES - THIRD LEVEL
BAL HARBOUR, FL 33154**Current Mailing Address:**9700 COLLINS AVENUE
EXECUTIVE OFFICES - THIRD LEVEL
BAL HARBOUR, FL 33154**FEI Number:** 06-1659888**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPCO, INC.
2699 SOUTH BAYSHORE DRIVE
7TH FLOOR
MIAMI, FL 33133 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
Name	WHITMAN, STANLEY F
Address	9700 COLLINS AVENUE, THIRD LEVEL

City-State-Zip: BAL HARBOUR FL 33154

Title	DVP
Name	LAZENBY, MATTHEW W
Address	9700 COLLINS AVENUE, THIRD LEVEL

City-State-Zip: BAL HARBOUR FL 33154

Title	DIRECTOR
Name	LAZENBY, GWEN
Address	9700 COLLINS AVENUE EXECUTIVE OFFICES - THIRD LEVEL

City-State-Zip: BAL HARBOUR FL 33154

Title	DP
Name	CLANCY, SEAN
Address	9700 COLLINS AVENUE, THIRD LEVEL

City-State-Zip: BAL HARBOUR FL 33154

Title	DT
Name	WHITMAN, RANDALL A
Address	9700 COLLINS AVENUE, THIRD LEVEL

City-State-Zip: BAL HARBOUR FL 33154

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: RANDALL A. WHITMAN

D

03/30/2016

Electronic Signature of Signing Officer/Director Detail_____
Date