

**2013 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 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:** STANLEY WHITMAN

**DIRECTOR**

**04/23/2013**

Electronic Signature of Signing Officer/Director Detail

Date