2020 FLORIDA NOT FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000010725

Entity Name: SHAPIRO FAMILY FOUNDATION, INC.

Current Principal Place of Business:

C/O MR. ALAN SHAPIRO 40 ANNANDALE DRIVE CHAPPAQUA, NY 10514

Current Mailing Address:

C/O MR. ALAN SHAPIRO 40 ANNANDALE DRIVE CHAPPAQUA, NY 10514 US

FEI Number: 26-1372643

Name and Address of Current Registered Agent:

OLIVARI & ASSOCIATES INC 141 SAGE BRUSH TRAIL SUITE D ORMOND BEACH, FL 32174 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.	JOHNNY SVAJKO			

Electronic Signature of Registered Agent

Officer/Director Detail :

	Title	PRESIDENT, TREASURER	Title	DIRECTOR				
	Name	SHAPIRO, ALAN	Name	SHAPIRO, CHELSEA				
	Address	40 ANNANDALE DRIVE	Address	C/O MR. ALAN SHAPIRO 40 ANNANDALE DRIVE				
	City-State-Zip:	CHAPPAQUA NY 10514	City-State-Zip:	CHAPPAQUA NY 10514				
	Title	SECRETARY, VP	Title	DIRECTOR				
	Name	SILBERT, MARCI	Name	SHAPIRO, REBECCA				
	Address	C/O MR. ALAN SHAPIRO 40 ANNANDALE DRIVE	Address	C/O MR. ALAN SHAPIRO				
	City-State-Zip:	CHAPPAQUA NY 10514	City-State-Zip:	40 ANNANDALE DRIVE CHAPPAQUA NY 10514				
	Title	DIRECTOR	Title	DIRECTOR				
	Name	SHAPIRO, ADAM	Name	SILBERT, JORDAN				
	Address	C/O MR. ALAN SHAPIRO 40 ANNANDALE DRIVE	Address	C/O MR. ALAN SHAPIRO				
	City-State-Zip:	CHAPPAQUA NY 10514	City-State-Zip:	40 ANNANDALE DRIVE CHAPPAQUA NY 10514				
	Title	DIRECTOR	Title					
	Name	SILBERT, CAILEY		DIRECTOR				
Address City-State-Zip:	C/O MR. ALAN SHAPIRO	Name	SHAPIRO, MELISSA					
		CHAPPAQUA NY 10514	Address	C/O MR. ALAN SHAPIRO 40 ANNANDALE DRIVE				
	City-State-Zip:		City-State-Zip:	CHAPPAQUA NY 10514				

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PRESIDENT

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: ALAN SHAPIRO

Electronic Signature of Signing Officer/Director Detail

FILED Nov 16, 2020 Secretary of State 6555480622CR

> 11/16/2020 Date

Certificate of Status Desired: No

11/16/2020 Date

Officer/Director Detail Continued :

Title	DIRECTOR	Title	D
Name	SHAPIRO, DAVID	Name	SHAPIRO, PHILIP
Address	C/O MR. ALAN SHAPIRO 40 ANNANDALE DRIVE	Address	C/O MR. ALAN SHAPIRO 40 ANNANDALE DRIVE
City-State-Zip:	CHAPPAQUA NY 10514	City-State-Zip:	CHAPPAQUA NY 10514