2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005400

Entity Name: EDWARD A. ASTOR, SR. FAMILY FOUNDATION, INC.

FILED
Apr 11, 2017
Secretary of State
CC9617746180

Current Principal Place of Business:

C/O EDWARD A. ASTOR, SR. 2380 NE 193 STREET MIAMI, FL 33180-2126

Current Mailing Address:

C/O EDWARD A. ASTOR, SR. 2380 NE 193 STREET MIAMI, FL 33180-2126 US

FEI Number: 27-0257790 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DANIELS, NICHOLAS MESQ C/O THERREL BAISDEN, P.A. ONE S.E. 3RD AVE, SUITE 2950 MIAMI, FL 33131 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

Officer/Director Detail:

Title D Title D

Name ASTOR, EDWARD A. Name ASTOR, ANN T

Address C/O EDWARD A. ASTOR, SR. Address 4000 TOWERSIDE TERRACE, APT PH-

2380 NE 193 STREET

City-State-Zip: MIAMI FL 33180-2126 City-State-Zip: MIAMI FL 33180

Title D

Name ASTOR, MARY J

Address C/O EDWARD A. ASTOR, SR.

2380 NE 193 STREET

City-State-Zip: MIAMI FL 33180-2126

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.

Date