2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0900006307

Entity Name: THE STEPHEN AND ELISABETH FRANK FOUNDATION, INC.

Current Principal Place of Business:

60 EDGEWATER DRIVE APARTMENT 16E CORAL GABLES, FL 33133

Current Mailing Address:

60 EDGEWATER DRIVE APARTMENT 16E CORAL GABLES, FL 33133 US

FEI Number: 27-0453411

Name and Address of Current Registered Agent:

CUMMINGS, PAUL M 1428 BRICKELL AVENUE SUITE 400 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	PRES
Name	FRANK, ELISABETH G
Address	60 EDGEWATER DRIVE APARTMENT 16E
City-State-Zip:	CORAL GABLES FL 33133

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: ELISABETH FRANK

Electronic Signature of Signing Officer/Director Detail

FILED Feb 27, 2015 Secretary of State CC0688580084

Certificate of Status Desired: No

02/27/2015 Date

Date