2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12000001507

Entity Name: THE NERDEL FOUNDATION, INC.

Current Principal Place of Business:

1000 WEST MCNAB ROAD POMPANO BEACH, FL 33069

Current Mailing Address:

1000 WEST MCNAB ROAD POMPANO BEACH, FL 33069

FEI Number: 45-5248289 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COHN, ALAN B 100 W. CYPRESS CREEK ROAD SUITE 700 FORT LAUDERDALE, FL 33309 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

FILED Feb 23, 2014

Secretary of State

CC4727474510

Officer/Director Detail:

Title Title D

Name KESSELMAN, MARC Name KESSELMAN, ROBIN

Address 1000 WEST MCNAB ROAD Address 1000 WEST MCNAB ROAD City-State-Zip: POMPANO BEACH FL 33069 City-State-Zip: POMPANO BEACH FL 33069

Title

Name KATSOULOS, NINETTE Address 1000 WEST MCNAB ROAD City-State-Zip: POMPANO BEACH FL 33069

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: ROBIN KESSELMAN

DIRECTOR

02/23/2014

Date