

**2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N13909

**FILED**  
**Feb 27, 2014**  
**Secretary of State**  
**CC7479488557**

**Entity Name:** THE CELIA LIPTON FARRIS AND VICTOR W. FARRIS FOUNDATION, INC.

**Current Principal Place of Business:**

250 S. AUSTRALIAN AVENUE  
SUITE 1403  
WEST PALM BEACH, FL 33401

**Current Mailing Address:**

250 S. AUSTRALIAN AVENUE  
SUITE 1403  
WEST PALM BEACH, FL 33401 US

**FEI Number: 59-2667398**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

KOEHN, CHRISTINE E DR.  
250 S. AUSTRALIAN AVENUE  
SUITE 1403  
WEST PALM BEACH, FL 33401 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:** CHRISTINE E KOEHN

02/27/2014

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            FARRIS, GEORGE F  
Address        250 S. AUSTRALIAN AVENUE  
                 SUITE 1403  
City-State-Zip: WEST PALM BEACH FL 33401

Title            TRUSTEE  
Name            FARRIS, CECILE V  
Address        250 S. AUSTRALIAN AVENUE  
                 SUITE 1403  
City-State-Zip: BEACH FL 33401

Title            TRUSTEE  
Name            RETTERER, MARIAN F  
Address        250 S. AUSTRALIAN AVENUE  
                 SUITE 1403  
City-State-Zip: WEST PALM BEACH FL 33401

Title            SECRETARY  
Name            D'MEZA, STEPHANIE F  
Address        250 S. AUSTRALIAN AVENUE  
                 SUITE 250  
City-State-Zip: WEST PALM BEACH FL 33401

Title            TRUSTEE  
Name            HAGEY, BRENT G III  
Address        250 S. AUSTRALIAN AVENUE  
                 SUITE 1403  
City-State-Zip: WEST PALM BEACH FL 33401

Title            TREASURER  
Name            FARRIS, ANDREW  
Address        250 S. AUSTRALIAN AVENUE  
                 SUITE 1403  
City-State-Zip: WEST PALM BEACH FL 33401

*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:** GEORGE F. FARRIS

**PRESIDENT**

02/27/2014

Electronic Signature of Signing Officer/Director Detail

Date