

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13909

FILED
Feb 11, 2013
Secretary of State
CC6562252987

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

Current Principal Place of Business:

C/O ADI RAPPOPORT, ESQ. GUNSTER
777 SOUTH FLAGLER DRIVE STE 500 EAST
WEST PALM BEACH, FL 33401

Current Mailing Address:

C/O ADI RAPPOPORT, ESQ. GUNSTER
777 SOUTH FLAGLER DRIVE STE 500 EAST
WEST PALM BEACH, FL 33401

FEI Number: 22-6041585

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CONRAD, BETTE K
777 SOUTH FLAGLER DRIVE
SUITE 500 EAST
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name FARRIS, GEORGE F
Address 777 SOUTH FLAGLER DRIVE STE 500 EAST
City-State-Zip: W PALM BEACH FL 33401

Title D
Name FARRIS, CECILE V
Address 777 SOUTH FLAGLER DRIVE STE 500 EAST
City-State-Zip: WEST PALM BEACH FL 33401

Title D
Name RETTERER, MARIAN F
Address 777 SOUTH FLAGLER DRIVE STE 500 EAST
City-State-Zip: W PALM BEACH FL 33401

Title DST
Name HAGEY, STEPHANIE F
Address 777 SOUTH FLAGLER DRIVE STE 500 EAST
City-State-Zip: W PALM BEACH FL 33401

Title D
Name HAGEY, BRENT GIII
Address 777 SOUTH FLAGLER DRIVE STE 500 EAST
City-State-Zip: W 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 & DIRECTOR 02/11/2013

Electronic Signature of Signing Officer/Director Detail

Date