FEI Number: NOT APPLICABLE			Certificate of Status Desired: No	
Name and Address of Current Registered Agent:				
GY CORPORATE SERVICES, INC. 600 BRICKELL AVENUE SUITE 3500 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	: MARK SCHEER, PRESIDENT			03/20/2015
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	DIRECTOR/PRESIDENT/TREASURER	Title	DIRECTOR/VICE PRESIDENT	
Name	STEIN, CHARLES	Name	STEIN, JOSHUA M.	
Address	2204 NOTRE DAME	Address	2204 NOTRE DAME	
City-State-Zip:	LAKE WORTH FL 33460	City-State-Zip:	LAKE WORTH FL 33460	
Title	DIRECTOR/SECRETARY			
Name	VIRGEMME, ARIS T.			
Address	2204 NOTRE DAME			
City-State-Zip:	LAKE WORTH FL 33460			

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14000011491

Entity Name: THE CHARLES STEIN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

2204 NOTRE DAME LAKE WORTH, FL 33460

Current Mailing Address:

2204 NOTRE DAME LAKE WORTH. FL 33460

F

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: CHARLES STEIN

PRESIDENT

03/20/2015

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 20, 2015 **Secretary of State** CC2587472328