2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14000011491

Entity Name: THE CHARLES STEIN FAMILY FOUNDATION, INC.

FILED
Apr 28, 2016
Secretary of State
CC6328251282

Current Principal Place of Business:

2204 NOTRE DAME LAKE WORTH, FL 33460

Current Mailing Address:

2204 NOTRE DAME LAKE WORTH, FL 33460

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 04/28/2016

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR/PRESIDENT/TREASURER Title DIRECTOR/VICE PRESIDENT

NameSTEIN, CHARLESNameSTEIN, JOSHUA M.Address2204 NOTRE DAMEAddress2204 NOTRE DAMECity-State-Zip:LAKE WORTH FL 33460City-State-Zip:LAKE WORTH FL 33460

Title DIRECTOR/SECRETARY
Name VIRGEMME, ARIS T.
Address 2204 NOTRE DAME
City-State-Zip: LAKE WORTH FL 33460

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 04/28/2016