

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26154

FILED
Feb 26, 2014
Secretary of State
CC5708188927

Entity Name: THE FUTERNICK FAMILY FOUNDATION, INC.

Current Principal Place of Business:

4200 BISCAYNE BLVD.
MIAMI, FL 33137

Current Mailing Address:

4200 BISCAYNE BLVD.
MIAMI, FL 33137 US

FEI Number: 65-0078657

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LANDE, STEPHEN C
4200 BISCAYNE BLVD.
MIAMI, FL 33137 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 D
Name LIPOFF, NORMAN H
Address 1221 BRICKELL AVE
21ST FLOOR
City-State-Zip: MIAMI FL 33131

Title DP
Name FUTERNICK, MORRIS
Address 2 GROVE ISLE DR APT 1509
City-State-Zip: COCONUT GROVE FL

Title D
Name NEWMAN, GAIL
Address 4200 BISCAYNE BLVD
City-State-Zip: MIAMI FL 33137

Title DS
Name FUTERNICK, CATHIE F
Address 1 GROVE ISLE DR. APT 706
City-State-Zip: COCONUT GROVE FL 33133

Title DVP
Name FUTERNICK, MIKKI
Address 2 GROVE ISLE DR. #1509
City-State-Zip: MIAMI FL

Title D
Name FUTERNICK, FRANK
Address 325 PACIFIC RD.
City-State-Zip: KEY BISCAYNE FL 33149

Title D
Name FUTERNICK, LEE
Address 2929 MEDINAH
City-State-Zip: WESTON FL 33332

Title D
Name GERSON, GARY
Address 666 71ST STREET
City-State-Zip: MIAMI BEACH FL 33141

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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: STEPHEN C. LANDE

FOUNDATION DIRECTOR 02/26/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title D
Name SOKOL, JERRY
Address 437 N HIBISCUS DR.
City-State-Zip: MIAMI BEACH FL 33139

Title D
Name SOLOMON, JACOB
Address 4200 BISCAYNE BLVD.
City-State-Zip: MIAMI FL 33137

Title D
Name LANDE, STEPHEN C
Address 4200 BISCAYNE BLVD.
City-State-Zip: MIAMI FL 33137