

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26154

FILED
Jan 25, 2013
Secretary of State
CC1632855014

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
City-State-Zip: MIAMI FL

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

Title DT
Name FUTERNICK, JEFF
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 2 GROVE ISLE DR. APT 1509
City-State-Zip: COCONUT GROVE FL

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

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: MORRIS FUTERNICK

PRESIDENT

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date