## 2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26154

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

FILED Jan 24, 2017

**Secretary of State** 

CC6158153113

Officer/Director Detail:

Title D Title DP

Name LIPOFF, NORMAN H Name FUTERNICK, MORRIS

Address 3 GROVE ISLE DRIVE, APT. 1009 Address 2 GROVE ISLE DR APT 1509

City-State-Zip: MIAMI FL 33133 City-State-Zip: COCONUT GROVE FL

Title D Title DS

Name NEWMAN, GAIL Name FUTERNICK, CATHIE F

Address 9811 CHANTILLY POINT LANE Address 1650 FALL RIDGE ROAD, #101

City-State-Zip: LAKE WORTH FL 33467 City-State-Zip: VAIL CO 81657

Title DVP Title D

Name FUTERNICK, MIKKI Name FUTERNICK, FRANK

Address 2 GROVE ISLE DR. #1509 Address 3471 MAIN HIGHWAY, #1239

City-State-Zip: MIAMI FL City-State-Zip: COCONUT GROVE FL 33133

Title D Title D

Name FUTERNICK, LEE Name GERSON, GARY

Address 2929 MEDINAH Address 4770 BISCAYNE BLVD., SUITE 400

City-State-Zip: WESTON FL 33332 City-State-Zip: MIAMI FL 33137

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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 SECRETARY 01/24/2017

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 LANDE, STEPHEN C Address 4200 BISCAYNE BLVD.

City-State-Zip: MIAMI FL 33137

Title D

Name HIRT, FRED

Address 20155 NE 38TH CT., APT. 703

City-State-Zip: AVENTURA FL 33180

Title D

Name SKLAWER, ANDY

Address 1600 LINDEN AVENUE

City-State-Zip: BOULDER CO 80304

Title D

Name SOLOMON, JACOB

Address 4200 BISCAYNE BLVD.

City-State-Zip: MIAMI FL 33137

Title D

Name FUTERNICK, JEFF

Address 1656 DIPLOMAT DRIVE

City-State-Zip: NORTH MIAMI BEACH FL 33179

Title D

Name SCHWARTZ, DAVID

Address 1652 VICTORIA POINTE LANE

City-State-Zip: WESTON FL 33327