2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004332

Entity Name: STEVEN HALMOS FAMILY FOUNDATION, INC.

FILED Apr 15, 2013 Secretary of State CC1139480235

Current Principal Place of Business:

17 WEST LAS OLAS BLVD FT LAUDERDALE. FL 33301

Current Mailing Address:

17 WEST LAS OLAS BLVD FT LAUDERDALE, FL 33301 US

FEI Number: 83-0305837 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HALMOS, STEVEN J 707 CORAL WAY FORT LAUDERDALE, FL 33301 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 Title I

NameHALMOS, MADELAINE GNameHALMOS, STEVEN JAddress707 CORAL WAYAddress707 CORAL WAY

City-State-Zip: FORT LAUDERDALE FL City-State-Zip: FORT LAUDERDALE FL

Title D Title D

Name HALMOS, JEFFRY Name HALMOS, STEPHANIE
Address 707 CORAL WAY Address 707 CORAL WAY

City-State-Zip: FORT LAUDERDALE FL 33301 City-State-Zip: FORT LAUDERDALE FL 33301

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: STEVEN J. HALMOS

DIRECTOR

04/15/2013