

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001310

Entity Name: KENNETH A. LATTMAN FOUNDATION, INC.

FILED
Jan 22, 2013
Secretary of State
CC8923034023

Current Principal Place of Business:

C/O E ABRAMSON
721 BILTMORE WAY, #302
CORAL GABLES, FL 33134-7556

Current Mailing Address:

C/O E ABRAMSON
721 BILTMORE WAY, #302
CORAL GABLES, FL 33134-7556 US

FEI Number: 31-1466884

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAATTAMA, HENRY HJR
1 SOUTHEAST THIRD AVENUE
28TH FLOOR
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DS
Name ABRAMSON, ELLIOTT
Address 721 BILTMORE WAY
City-State-Zip: CORAL GABLES FL 33134

Title DP
Name ABRAMSON, ROCHELLE L
Address 721 BILTMORE WAY
City-State-Zip: CORAL GABLES FL 33134

Title DVP
Name ABRAMSON, JEROME
Address 1983 TUXEDO AVE
City-State-Zip: ATLANTA GA 30307

Title DVP
Name LYONS, MONICA
Address 140 N. PROSPECT
City-State-Zip: MADISON WI 53726

Title DVP
Name LYONS, DANIEL
Address 140 N. PROSPECT
City-State-Zip: MADISON WI 53726

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: ELLIOTT M. ABRAMSON

SECRETARY

01/22/2013

Electronic Signature of Signing Officer/Director Detail

Date