

**2013 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

DOCUMENT# N97000006781

Entity Name: THE FANA HOLTZ FOUNDATION, INC.

Current Principal Place of Business:

1024 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

1024 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154

FEI Number: 65-0824129

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOLTZ, ABEL
1024 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154 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 HOLTZ, FANA
Address 9999 COLLINS AVENUE PH3B
City-State-Zip: BAL HARBOUR FL 33154

Title D
Name HOLTZ, ABEL
Address 9999 COLLINS AVENUE PH3B
City-State-Zip: BAL HARBOUR FL 33154

Title D
Name HOLTZ, DANIEL
Address 4040 NE 2ND AVE
City-State-Zip: MIAMI FL 33137

Title D
Name HOLTZ, JAVIER
Address 28 INDIAN CREEK ISLAND ROAD
City-State-Zip: INDIAN CREEK VILLAGE FL 33154

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: ABEL HOLTZ

DIRECTOR

01/22/2013

Electronic Signature of Signing Officer/Director Detail

Date