2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006781

Entity Name: THE FANA HOLTZ FOUNDATION, INC.

FILED
Jan 29, 2016
Secretary of State
CC0802022942

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 Title D

Name HOLTZ, FANA Name HOLTZ, ABEL

Address 9999 COLLINS AVENUE PH3B Address 9999 COLLINS AVENUE PH3B

City-State-Zip: BAL HARBOUR FL 33154 City-State-Zip: BAL HARBOUR FL 33154

Title D Title D

Name HOLTZ, DANIEL Name HOLTZ, JAVIER

Address 4040 NE 2ND AVE Address 28 INDIAN CREEK ISLAND ROAD

City-State-Zip: MIAMI FL 33137 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 01/29/2016