2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000007069

Entity Name: J. IRA AND NICKI HARRIS FOUNDATION, INC.

FILED
Jan 13, 2014
Secretary of State
CC4017801513

Current Principal Place of Business:

220 SUNRISE AVENUE STE 210 PALM BEACH, FL 33480

Current Mailing Address:

C/O BCRS ASSOCIATES 100 WALL STREET,11TH FLOOR NEW YORK, NY 10005

FEI Number: 65-0805468 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARRIS, J. IRA 220 SUNRISE AVENUE, SUITE 210 PALM BEACH, FL 33480 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 DPS Title DV

Name HOCHBERG, JACQUELINE H Name HARRIS, NICKI

Address 220 SUNRISE AVENUE SUITE 210 Address 220 SUNRISE AVENUE SUITE 210

City-State-Zip: PALM BEACH FL 33480 City-State-Zip: PALM BEACH FL 33480

Title D Title D

Name MOSKOWITZ, BRUCE Name MOORE, DAVID

Address 220 SUNRISE AVENUE SUITE 210 Address 220 SUNRISE AVENUE SUITE 210

City-State-Zip: PALM BEACH FL 33480 City-State-Zip: PALM BEACH FL 33480

Title DT Title D

Name HARRIS, JONATHAN Name SHADUR, CRAIG

Address 220 SUNRISE AVENUE, SUITE 210 Address 220 SUNRISE AVENUE, SUITE 210

City-State-Zip: PALM BEACH FL 33480 City-State-Zip: PALM BEACH FL 33480

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: JACQUELINE H. HOCHBERG

PRESIDENT

01/13/2014