2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007281

Entity Name: THE LYNN AND DAVID RUSSIN FAMILY FOUNDATION, INC.

FILED Jan 28, 2016 Secretary of State CC6932778663

Current Principal Place of Business:

4200 BISCAYNE BOULEVARD MIAMI. FL 33137

Current Mailing Address:

4200 BISCAYNE BOULEVARD MIAMI, FL 33137

FEI Number: 65-0884200 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LANDE, STEPHEN C 4200 BISCAYNE BOULEVARD MIAMI, FL 33137 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title DS

SOLOMON, JACOB LANDE, STEPHEN Name Name

4200 BISCAYNE BOULEVARD 4200 BISCAYNE BOULEVARD Address Address

City-State-Zip: MIAMI FL 33137 MIAMI FL 33137 City-State-Zip:

Title D Title D

Name ADLER, SARA GLICKSTEIN, RABBI GARY Name

Address 1400 N.W. 107TH AVENUE - 5TH Address 4144 CHASE AVENUE

FLOOR

MIAMI BEACH FL 33140 City-State-Zip: City-State-Zip: MIAMI FL 33172

Title D

Title D Name COHEN, DANIEL M.D.

Name BERCOW, JULIE 4302 ALTON ROAD, SUITE 115 Address Address 590 LAKEVIEW DRIVE

City-State-Zip: MIAMI BEACH FL 33140 City-State-Zip: MIAMI BEACH FL 33140

Title Title

RUSSIN, PETER Name Name TURNER, ELISABETH

5170 LA GORCE DRIVE Address 700 LAKEVIEW DRIVE Address MIAMI BEACH FL 33140 City-State-Zip: City-State-Zip: MIAMI BEACH FL 33140

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.

01/28/2016 SIGNATURE: STEPHEN C. LANDE SECRETARY