2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002958

Entity Name: HOWARD AND SHARON SOCOL FAMILY FOUNDATION, INC.

FILED
Jan 11, 2015
Secretary of State
CC4167617507

Current Principal Place of Business:

11 TAHITI BEACH ISLAND ROAD CORAL GABLES, FL 33143

Current Mailing Address:

11 TAHITI BEACH ISLAND ROAD CORAL GABLES, FL 33143

FEI Number: 65-0935728 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SOCOL, SHARON G 11 TAHITI BEACH ISLAND ROAD CORAL GABLES, FL 33143 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 CD Title PD

Name SOCOL, HOWARD Name SOCOL, SHARON G

Address 11 TAHITI BEACH ISLAND ROAD Address 11 TAHITI BEACH ISLAND ROAD

City-State-Zip: CORAL GABLES FL 33143 City-State-Zip: CORAL GABLES FL 33143

Title D Title D

Name SOCOL, RACHELLE Name SOCOL, CAREY

Address 3725 FRANZ ROAD Address 771 WEST END AVENUE #7A City-State-Zip: COCONUT GROVE FL 33133 City-State-Zip: NEW YORK NY 10025

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: SHARON SOCOL PRESIDENT

Electronic Signature of Signing Officer/Director Detail

01/11/2015

Date