2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007286

Entity Name: KRITCHMAN FAMILY FOUNDATION, INC.

FILED
Jan 21, 2015
Secretary of State
CC9658591272

Current Principal Place of Business:

7040 S.W. 54TH STREET MIAMI. FL 33155

Current Mailing Address:

2525 PONCE DE LEON BOULEVARD SUITE 600 CORAL GABLES. FL 33134 US

FEI Number: 65-0979240 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KRITCHMAN, WILLIAM 7040 S.W. 54TH STREET MIAMI, FL 33155 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/SC Title D/P

NameHELLER, DAN PESQ.NameKRITCHMAN, WILLIAMAddress3250 MARY STREET SUITE 102Address7040 S.W. 54TH STREET

City-State-Zip: COCONUT GROVE FL 33133 City-State-Zip: MIAMI FL 33155

Title D Title D

Name ANZIVINO, KIMBERLY Name WALLACH, HOWARD M.D.

Address 2525 PONCE DE LEON BOULEVARD Address 8940 N. KENDALL DR. EAST TOWER

SUITE 600 STE#300E

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: MIAMI FL 33176

Title D/TR Title D

NameGOLDSTON, STEVENNameSPEIGEL, HENRI EILEENAddress10729 S.W. 104TH STREETAddress790 W. 49TH STREETCity-State-Zip:MIAMI FL 33140City-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.

SIGNATURE: STEVEN GOLDSTON

DIRECTOR

01/21/2015