

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701515

FILED
Jan 04, 2010
Secretary of State

Entity Name: RUSSACK FAMILY FOUNDATION

Current Principal Place of Business:

C/O FRANK BECK
6181 MIAMI LAKES DRIVE EAST
MIAMI, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

C/O FRANK BECK
6181 MIAMI LAKES DRIVE EAST
MIAMI, FL 33014 US

New Mailing Address:

FEI Number: 59-6152314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, FRANK
6181 MIAMI LAKES DRIVE EAST
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: BECK, FRANK
Address: 6181 MIAMI LAKES DRIVE EAST
City-St-Zip: MIAMI, FL 33014 US

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: FRANK BECK

PD

01/04/2010

Electronic Signature of Signing Officer or Director

Date