

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749519

FILED
Jan 12, 2012
Secretary of State

Entity Name: THE EPPLER FAMILY FOUNDATION, INC.

Current Principal Place of Business:

150 NORTH OCEAN BLVD
PH # 2
WEST PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

%CEW PARTNERS
780 THIRD AVENUE 22ND FLOOR
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 59-1949552 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

EPPLER, HEINZ
150 N. OCEAN BLVD., P.H. 2
PALM BEACH, FL 33480 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: PTD
Name: EPPLER, HEINZ
Address: 150 N.OCEAN BLVD.,PH 2
City-St-Zip: PALM BEACH, FL 334803951

Title: VSD
Name: EPPLER, RUTHE
Address: 150 N.OCEAN BLVD.,PH 2
City-St-Zip: PALM BEACH, FL 334803951

Title: D
Name: COLVIN, MARCIA
Address: 1185 PARK AVE., 10G
City-St-Zip: NEW YORK, NY 10128

Title: D
Name: WOLFF, NANCY EPPLER
Address: 5000 GOODRIDGE AVE.
City-St-Zip: RIVERDALE, NY 10471

Title: D
Name: EPPLER, DAVID
Address: 5116 MOORLAND LANE
City-St-Zip: BETHESDA, MD

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: HEINZ EPPLER

PTD

01/12/2012

Electronic Signature of Signing Officer or Director

Date