2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000472

FILED Feb 06, 2012 Secretary of State

Entity Name: THE DENISE AND JORDAN ZIMMERMAN FAMILY FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2200 WEST COMMERCIAL BLVD. SUITE 208B FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

2200 WEST COMMERCIAL BLVD. SUITE 208B FORT LAUDERDALE, FL 33309

FEI Number: 20-2016951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZIMMERMAN, JORDAN 2200 WEST COMMERCIAL BLVD. SUITE 208B FORT LAUDERDALE, FL 33309 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

OFFICERS AND DIRECTORS:

Title: PD

Name: ZIMMERMAN, JORDAN

Address: 2200 W. COMMERCIAL BLVD, #208B City-St-Zip: FT. LAUDERDALE, FL 33309

Title: SD

Name: ZIMMERMAN, DENISE

Address: 2200 W. COMMERCIAL BLVD, #208B City-St-Zip: FT. LAUDERDALE, FL 33309

Title: TD

Name: VALDES, DAVID

Address: 2200 W. COMMERCIAL BLVD, #208B City-St-Zip: FT. LAUDERDALE, FL 33309

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: JORDAN ZIMMERMAN PD 02/06/2012