2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007500

FILED Mar 16, 2011 Secretary of State

Entity Name: MORRIS & YETTA DECKELBAUM FAMILY FOUNDATION, INC.

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

4430 CASPER COURT HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

4430 CASPER COURT HOLLYWOOD, FL 33021

FEI Number: 65-1049921 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:

DECKELBAUM, MORRIS 4430 CASPER CT

HOLLYWOOD, FL 33021 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: DECKELBAUM, MORRIS Address: 4430 CASPER COURT City-St-Zip: HOLLYWOOD, FL 33021

Title: VTD

Name: DECKELBAUM, YETTA
Address: 4430 CASPER COURT
City-St-Zip: HOLLYWOOD, FL 33021

Title: SD

Name: DECKELBAUM, GORDON Address: 6051 N OCEAN DR PH5 City-St-Zip: HOLLYWOOD, FL 33019

Title:

Name: ZIMMERING, LINDA

Address: 1327 CEDAR BRAE DRIVE - OAKVILLE ONTARIO

City-St-Zip: CANADA L6J2E9,

Title: [

Name: DECKELBAUM, CAROL Address: 7312 1ST AVE NW City-St-Zip: SEATTLE, WA 98117

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: MORRIS DECKELBAUM PRES 03/16/2011