2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008396

FILED Jan 09, 2012 Secretary of State

Entity Name: IRWIN AND JOAN GEDULD FAMILY FOUNDATION, INC.

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

4040 ISLAND ESTATES DR.

NORTH MIAMI BEACH, FL 331605505

Current Mailing Address: New Mailing Address:

4040 ISLAND ESTATES DR. NORTH MIAMI BEACH, FL 331605505

FEI Number: 65-1062511 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:

NELSON AND LEVINE P.A. 2775 SUNNY ISLE BLVD NORTH MIAMI, FL 33160 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: MRGD

Name: GEDULD, IRWIN

Address: 4040 ISLAND ESTATES DR City-St-Zip: WILLIAMS ISLAND, FL 33160

Title: VSD

Name: GEDULD, JOAN

Address: 4040 ISLAND ESTATES DRIVE City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title:

Name: GEDULD-TARTELL, JODI Address: 640 NORTH ISLAND DRIVE City-St-Zip: GOLDEN BEACH, FL 33160

Title:

Name: GEDULD, DAVID

Address: 126 GOLDEN BEACH DRIVE City-St-Zip: GOLDEN BEACH, FL 33160

Title:

 Name:
 GEDULD, STEVEN

 Address:
 21150 NE 38TH AVE #1702

 City-St-Zip:
 AVENTURA, FL 33180

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: IRWIN GEDULD MGR 01/09/2012