

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008443

FILED  
Apr 30, 2012  
Secretary of State

**Entity Name:** MEL & FRAN HARRIS FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

10800 BISCAYNE BLVD,  
SUITE 750  
MIAMI, FL 33161

**New Principal Place of Business:**

**Current Mailing Address:**

10800 BISCAYNE BLVD,  
SUITE 750  
MIAMI, FL 33161

**New Mailing Address:**

**FEI Number:** 65-1063032

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

RYAN, NANCY  
10800 BISCAYNE BLVD,  
SUITE 750  
MIAMI, FL 33161 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: D  
Name: HARRIS, MEL  
Address: 10800 BISCAYNE BLVD, SUITE 750  
City-St-Zip: MIAMI, FL 33161

Title: D  
Name: HARRIS, FRANCINE  
Address: 10800 BISCAYNE BLVD, SUITE 750  
City-St-Zip: MIAMI, FL 33161

Title: D  
Name: HARRIS, GINGER  
Address: 10800 BISCAYNE BLVD, SUITE 750  
City-St-Zip: MIAMI, FL 33161

Title: S  
Name: RYAN, NANCY  
Address: 10800 BISCAYNE BLVD. SUITE 750  
City-St-Zip: MIAMI, FL 33161

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: NANCY RYAN

S

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date