

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00556

FILED
Mar 16, 2011
Secretary of State

Entity Name: THE WIEN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

925 ARTHUR GODFREY RD.,#205
MIAMI BCH., FL 33140

New Principal Place of Business:

925 ARTHUR GODFREY RD
SUITE 205
MIAMI BCH., FL 33140

Current Mailing Address:

925 ARTHUR GODFREY RD.,#205
MIAMI BCH., FL 33140

New Mailing Address:

925 ARTHUR GODFREY RD
SUITE 205
MIAMI BCH., FL 33140

FEI Number: 59-2381715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD A WIEN, JR
925 ARTHUR GODFREY RD.,#205
MIAMI BCH., FL 33140 US

Name and Address of New Registered Agent:

LEONARD A WIEN, JR
925 ARTHUR GODFREY RD
SUITE 205
MIAMI BCH., FL 33140 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:

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/T
Name: WIEN, LEONARD A JR.
Address: 925 ARTHUR GODFREY, #205
City-St-Zip: MIAMI BCH., FL 33140

Title: S
Name: KENIN, JOSEPHINE W
Address: 5500 COLLINA AVENUE #1503
City-St-Zip: MIAMI BCH, FL 33140

Title: VP
Name: LANGER, CAROLE W
Address: 925 ARTHUR GODFREY RD #205
City-St-Zip: MIAMI BEACH, FL 33140

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: LEONARD A. WIEN, JR

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date