

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00556

FILED  
Jan 05, 2012  
Secretary of State

**Entity Name:** THE WIEN FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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  
SUITE 205  
MIAMI BCH., FL 33140 US

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

LEONARD, WIEN A 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: LEONARD A WIEN JR

01/05/2012

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

01/05/2012

Electronic Signature of Signing Officer or Director

Date