

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 03, 2012
Secretary of State

DOCUMENT# N01000000134

Entity Name: ELIZA AND HUGH CULVERHOUSE FAMILY FOUNDATION, INC.**Current Principal Place of Business:**2601 S BAYSHORE DR., SUITE PH1-C
MIAMI, FL 33133 US**New Principal Place of Business:**121 ALHAMBRA PLAZA
SUITE 1510
CORAL GABLES, FL 33134 US**Current Mailing Address:**2601 S BAYSHORE DR., SUITE PH1-C
MIAMI, FL 33133 US**New Mailing Address:**121 ALHAMBRA PLAZA
SUITE 1510
CORAL GABLES, FL 33134 US**FEI Number:** 59-3692644**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JOHN F. COOK, P.A.
2055 WOOD STREET, STE 208
SARASOTA, FL 34237 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: PD
Name: CULVERHOUSE, HUGH F
Address: 121 ALHAMBRA PLAZA, SUITE 1510
City-St-Zip: CORAL GABLES, FL 33134 US

Title: STD
Name: CULVERHOUSE, ELIZA P
Address: 121 ALHAMBRA PLAZA, SUITE 1510
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D
Name: POWELL, JUSTIN N
Address: 5589 MARQUESAS CIRCLE, SUITE 201
City-St-Zip: SARASOTA, FL 34233

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: HUGH F. CULVERHOUSE

P

07/03/2012

Electronic Signature of Signing Officer or Director

Date