

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2010
Secretary of State

Entity Name: JOSEPH AND SARA KAVANA FAMILY FOUNDATION, INC.

Current Principal Place of Business:

19495 BISCAYNE BLVD
STE 702
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

19495 BISCAYNE BLVD
STE 702
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 03-0397836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, ALISON P
2800 PONCE DE LEON BLVD, SUITE 1125
CORAL GABLES, FL 33134 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: KAVANA, JOSEPH
Address: P.O. BOX 801601
City-St-Zip: AVENTURA, FL 33280

Title: D
Name: KAVANA, SARA
Address: P.O. BOX 801601
City-St-Zip: AVENTURA, FL 33280

Title: D
Name: KAVANA, JORDAN
Address: P.O. BOX 801601
City-St-Zip: AVENTURA, FL 33280

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: JOSEPH KAVANA

D

01/06/2010

Electronic Signature of Signing Officer or Director

Date