

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 20, 2012
Secretary of State**

DOCUMENT# N02000008101

Entity Name: THE LILLIAN JEAN KAPLAN FOUNDATION, INC.

Current Principal Place of Business:

1500 SE 10TH STREET
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

3009 NORTH PALM AIRE DRIVE
POMPANO BEACH, FL 33069

Current Mailing Address:

1000 SOUTH PINE ISLAND BLVD SUITE 440
FORT LAUDERDALE, FL 33324

New Mailing Address:

3009 NORTH PALM AIRE DRIVE
POMPANO BEACH, FL 33069

FEI Number: 30-0127083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISKE \$ CO
1000 SOUTH PINE ISLAND BLVD
SUITE 440 ATT HOWARD HAMMER
FORT LAUDERDALE, FL 33324 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: DREW, ANGELIKA C
Address: 901 CYPRESS GROVE DR. #201
City-St-Zip: FORT LAUDERDALE, FL 33069

Title: D
Name: AGUIAR, ELLEN R
Address: 901 CYPRESS GROVE DR. #201
City-St-Zip: POMPANO BEACH, FL 33069

Title: D
Name: JUSTIN, DREW C
Address: 901 CYPRESS GROVE DR. #201
City-St-Zip: POMPANO BEACH, FL 33069

Title: D
Name: AGUIAR, LUIS R
Address: 3551 ESTEPONA AV
City-St-Zip: DORAL, FL 33178

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: JUSTIN COREY DREW

D

07/20/2012

Electronic Signature of Signing Officer or Director

Date