

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004042

FILED
Apr 23, 2012
Secretary of State

Entity Name: KRYF FAMILY FOUNDATION, INC.

Current Principal Place of Business:

2661 JUNIPER HILL
ASPEN, CO 81611 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10668
ASPEN, CO 81612

New Mailing Address:

FEI Number: 51-0466551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EHRENSTEIN, MICHAEL
800 BRICKELL AVENUE
SUITE 902
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WASERSTEIN, STEVE
201 S BISCAYNE BLVD
34TH FLOOR
MIAMI, FL 33131 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: STEVE WASERSTEIN

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KRYF, ALEX
Address: 2661 JUNIPER HILL
City-St-Zip: ASPEN, CO 81611 US

Title: V
Name: KRYF, JULIANA
Address: 2661 JUNIPER HILL
City-St-Zip: ASPEN, CO 81611

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: ALEX KRYF

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date