

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004083

FILED
Apr 23, 2012
Secretary of State

Entity Name: THE JOSEPH SAMUEL ISICOFF MEMORIAL FUND, INC.

Current Principal Place of Business:

3495 NW NORTH RIVER DRIVE
MIAMI, FL 33142

New Principal Place of Business:

3495 NW NORTH RIVER DRIVE
MIAMI, FL 33142

Current Mailing Address:

3495 NW NORTH RIVER DRIVE
MIAMI, FL 33142

New Mailing Address:

3495 NW NORTH RIVER DRIVE
MIAMI, FL 33142

FEI Number: 20-1055878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISICOFF, STEVEN L
3495 NW NORTH RIVER DRIVE
MIAMI, FL 33142

Name and Address of New Registered Agent:

ISICOFF, STEVEN L
3495 NW NORTH RIVER DRIVE
MIAMI, FL 33142 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:

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ZELMAN, LUCY L
Address: 11440 SW 102 CT
City-St-Zip: MIAMI, FL 33176

Title: D, T
Name: ISICOFF, ERIC D
Address: 1101 BRICKELL AVE STE 704
City-St-Zip: MIAMI, FL 33131

Title: D
Name: FEILER, JEFFREY
Address: 7685 SW 104TH STREET STE 200
City-St-Zip: MIAMI, FL 33156

Title: D
Name: ULLMAN, SAMUEL C
Address: 1450 BRICKELL AVENUE, 23RD FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D, S
Name: ISICOFF, LAUREL M
Address: 51 SW FIRST AVENUE #1411
City-St-Zip: MIAMI, FL 33130 FL

Title: P
Name: ISICOFF, STEVEN L
Address: 3495 NW NORTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33142

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: STEVEN L. ISICOFF

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date