

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2011
Secretary of State

Entity Name: ELLMAN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

2830 NE 29TH STREET
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

2830 NE 29TH STREET
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 20-1675201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIROP, KEVIN
2830 NE 29TH STREET
FORT LAUDERDALE, FL 33306 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: P
Name: ELLMAN, JACOB L
Address: 2830 NE 29TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: V
Name: ELLMAN, ELAINE
Address: 2830 NE 29TH STREET
City-St-Zip: FT. LAUDERDALE,, FL 33306 US

Title: V
Name: ELLMAN, NEIL
Address: 2830 NE 29TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33306 US

Title: V
Name: ELLMAN, LANCE
Address: 2830 NE 29TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33306 US

Title: V
Name: SIROP, KEVIN M
Address: 2830 NE 29TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: S
Name: KAHN, STEVEN B
Address: 2830 NE 29TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33306

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: KEVIN SIROP

V

04/28/2011

Electronic Signature of Signing Officer or Director

Date