

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008948

FILED  
Apr 27, 2012  
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: STEVEN KAHN

S

04/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date