

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010589

FILED
Apr 23, 2007
Secretary of State

Entity Name: APPEL FAMILY FOUNDATION, INC.

Current Principal Place of Business:

4101 PINE TREE
#1403
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

C/O TOVA ROSENFELD
1580 E 19TH ST #2H
BROOKLYN, NY 11230

New Mailing Address:

FEI Number: 20-1879247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APPEL, BARRY
4101 PINE TREE DRIVE #1403
MIAMI BEACH, FL 33140 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: PTD () Delete
Name: APPEL, BARRY
Address: 901 W. 43RD COURT
City-St-Zip: MIAMI BEACH, FL 331402953

Title: VSD () Delete
Name: APPEL, ESTHER
Address: 901 W. 43RD COURT
City-St-Zip: MIAMI BEACH, FL 331402953

Title: D () Delete
Name: ROSENFELD, TOVA
Address: 4101 PINE TREET DRIVE, UNIT 1403
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARRY APPEL

PTD

04/23/2007

Electronic Signature of Signing Officer or Director

Date