2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010589

FILED Apr 22, 2010 Secretary of State

Entity Name: APPEL FAMILY FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4101 PINE TREE DR #1101

MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

4101 PINE TREE DR #1101 MIAMI BEACH, FL 33140

FEI Number: 20-1879247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

APPEL, BARRY 4101 PINE TREE DRIVE #1101 MIAMI BEACH, FL 33140 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 APPEL, BARRY

 Address:
 901 W. 43RD COURT

 City-St-Zip:
 MIAMI BEACH, FL 33140

Title: VSD

 Name:
 APPEL, ESTHER

 Address:
 901 W. 43RD COURT

 City-St-Zip:
 MIAMI BEACH, FL 33140

Title:

Name: ROSENFELD, TOVA

Address: 4101 PINE TREET DRIVE, UNIT 1101

City-St-Zip: MIAMI BEACH, FL 33140

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: BARRY APPEL PTD 04/22/2010