

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 14, 2011
Secretary of State

Entity Name: APPEL FAMILY FOUNDATION, INC.

Current Principal Place of Business:

4101 PINE TREE DR
#1101
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4101 PINE TREE DR
#1101
MIAMI BEACH, FL 33140

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 #1101
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
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: D
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

04/14/2011

Electronic Signature of Signing Officer or Director

Date