2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011915

FILED Mar 02, 2012 Secretary of State

Entity Name: LEVINE FAMILY CHARITABLE FOUNDATION, INC.

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

1110 BRICKELL AVE SUITE 700 MIAMI, FL 33313

Current Mailing Address: New Mailing Address:

1110 BRICKELL AVE SUITE 700 MIAMI, FL 33313

FEI Number: 20-2042131 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:

LEVINE, ALAN W 1110 BRICKELL AVENUE SUITE 700 MIAMI, FL 33131 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.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DS

Name: LEVINE, ALAN W

Address: 1110 BRICKELL AVE SUITE 700

City-St-Zip: MIAMI, FL 33131

Title: DT

Name: LEVINE, ELAINE
Address: 3333 GARDEN AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title:

Name: LEVINE, ROBERT

Address: 1110 BRICKELL AVE SUITE 700

City-St-Zip: MIAMI, FL 33313

Title:

Name: LEVINE, KENNETH

Address: 1110 BRICKELL AVE SUITE 700

City-St-Zip: MIAMI, FL 33313

Title:

Name: FITCH, TINA

Address: 1110 BRICKELL AVE SUITE 700

City-St-Zip: MIAMI, FL 33313

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: ALAN W. LEVINE DS 03/02/2012