

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002276

FILED
Mar 03, 2012
Secretary of State

Entity Name: LERNER FAMILY FOUNDATION, INC.

Current Principal Place of Business:

925 ISLAND GROVE DRIVE
DELAND, FL 32724 US

New Principal Place of Business:

1545 HILLVIEW AVENUE
SARASOTA, FL 34239 US

Current Mailing Address:

925 ISLAND GROVE DRIVE
DELAND, FL 32724 US

New Mailing Address:

1545 HILLVIEW AVENUE
SARASOTA, FL 34239 US

FEI Number: 20-2550588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LERNER, DONALD
925 ISLAND GROVE DRIVE
DELAND, FL 32724 US

Name and Address of New Registered Agent:

LERNER, DONALD
1545 HILLVIEW AVENUE
SARASOTA, FL 34239 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:

03/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR.
Name: LERNER, DONALD
Address: 1545 HILLVIEW AVENUE
City-St-Zip: SARASOTA, FL 34239 US

Title: DIR
Name: LERNER, SHARON
Address: 1545 HILLVIEW AVENUE
City-St-Zip: SARASOTA, FL 34239 US

Title: DIR
Name: BEZIRGAN, BRITTNEY
Address: 2955 NORTH RACINE AVENUE
City-St-Zip: CHICAGO, IL 60657 US

Title: DIR
Name: BEZIRGAN, YASIR
Address: 2955 NORTH RACINE AVENUE
City-St-Zip: CHICAGO, IL 60657 US

Title: DIR
Name: LERNER, MICHAEL
Address: 665 EAST HOMSTEAD DRIVE
City-St-Zip: AURORA, OH 44202 US

Title: DIR
Name: JACOBS-CONRAD, JULIE
Address: 390 RIVERSIDE DRIVE #12AC
City-St-Zip: NEW YORK, NY 10025 US

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: DONALD LERNER

DIR

03/03/2012

Electronic Signature of Signing Officer or Director

Date