

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003778

FILED
Feb 14, 2011
Secretary of State

Entity Name: THE NEFF FOUNDATION, INC.

Current Principal Place of Business:

757 SE 17TH ST. #331
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

757 SE 17TH ST. #331
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-2681116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEFF, RICHARD B
757 SE 17TH ST #331
FT LAUDERDALE, FL 33316 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: D
Name: NEFF, RICHARD B
Address: 757 SE 17 ST #331
City-St-Zip: FT LAUDERDALE, FL 33316

Title: D
Name: NEFF, ELIZABETH A
Address: 757 SE 17TH ST #331
City-St-Zip: FT LAUDERDALE, FL 33316

Title: D
Name: NEFF, RICHARD B 2ND
Address: 757 SE 17TH ST. #331
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D
Name: MEDVEDEV, CHRISTINE
Address: 757 SE 17TH ST. #331
City-St-Zip: FORT LAUDERDALE, FL 33316

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: RICHARD B. NEFF

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date