

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004049

FILED
Feb 25, 2008
Secretary of State

Entity Name: THE FALIC FAMILY FOUNDATION, INC.

Current Principal Place of Business:

6100 HOLLYWOOD BLVD.
7TH FLOOR
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

6100 HOLLYWOOD BLVD.
7TH FLOOR
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 20-2734770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALIC, SIMON
6100 HOLLYWOOD BLVD.
7TH FLOOR
HOLLYWOOD, FL 33024 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: PD () Delete
Name: FALIC, JEROME
Address: 6100 HOLLYWOOD BLVD. 7TH FLOOR
City-St-Zip: HOLLYWOOD, FL 33024

Title: VTD () Delete
Name: FALIC, SIMON
Address: 6100 HOLLYWOOD BLVD. 7TH FLOOR
City-St-Zip: HOLLYWOOD, FL 33024

Title: VSD () Delete
Name: FALIC, LEON
Address: 6100 HOLLYWOOD BLVD. 7TH FLOOR
City-St-Zip: HOLLYWOOD, FL 33024

Title: D () Delete
Name: FALIC, NILY
Address: 6100 HOLLYWOOD BLVD. 7TH FLOOR
City-St-Zip: HOLLYWOOD, FL 33024

Title: D () Delete
Name: FALIC, FIMA
Address: 6100 HOLLYWOOD BLVD. 7TH FLOOR
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SIMON FALIC

VTD

02/25/2008

Electronic Signature of Signing Officer or Director

Date