

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004049

FILED  
May 02, 2010  
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 ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

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

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

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

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

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

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: JEROME FALIC

PD

05/02/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date