2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 05, 2007
Secretary of State

DOCUMENT# N05000006329

Entity Name: SAPOZNIK FAMILY FOUNDATION, INC.

Current Principal Place of Business:

1100 NE 163RD ST.
2ND FLOOR
N. MIAMI BCH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1100 NE 163RD ST.
2ND FLOOR
N. MIAMI BCH, FL 33162

New Mailing Address:

FEI Number: 75-3196252 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FRYE, AUSTIN A
29000 W. DIXIE HWY.
AVENTURA, FL 33180 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 ( ) Delete
Name: SAPOZNIK, RACHEL A
Address: 1100 NE 163RD ST., 2ND FLOOR
City-St-Zip: N. MIAMI BCH, FL 33162

Title: D ( ) Delete
Name: SAPOZNIK, ISAAC S
Address: 1100 NE 163RD ST., 2ND FLOOR
City-St-Zip: N. MIAMI BCH, FL 33162

Title: D ( ) Delete
Name: SAPOZNIK, MARIO
Address: 1100 NE 163RD ST., 2ND FLOOR
City-St-Zip: N. MIAMI BCH, FL 33162

Title: D ( ) Delete
Name: SAPOZNIK, MICHAEL F
Address: 1100 NE 163RD ST., 2ND FLOOR
City-St-Zip: N. MIAMI BCH, FL 33162

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:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIO SAPOZNIK D 01/05/2007

Electronic Signature of Signing Officer or Director Date