

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 05, 2010
Secretary of State

Entity Name: NATAN & LIDIA PEISACH FAMILY FOUNDATION, INC.

Current Principal Place of Business:

C/O VISION ASSET MANAGEMENT, INC.
3900 PEMBROKE ROAD
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

C/O VISION ASSET MANAGEMENT, INC.
3900 PEMBROKE RD
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 20-3785948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: P
Name: PEISACH, ALBERTO
Address: 588 GOLDEN BEACH DR
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VP
Name: SASSON, MONICA
Address: 136 GOLDEN BEACH DRIVE
City-St-Zip: GOLDEN BEACH, FL 33160

Title: S
Name: SELZER, HERBERT
Address: 505 PARK AVE
City-St-Zip: NEW YORK, NY 10022

Title: T
Name: PEISACH, JAMIE
Address: 60 TERRARINA AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: MONICA SASSON

VP

02/05/2010

Electronic Signature of Signing Officer or Director

Date