

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010540

FILED  
Feb 02, 2011  
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:**

SASSON, MONICA  
3900 PEMBROKE RD  
HOLLYWOOD, FL 33021 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: MONICA SASSON

02/02/2011

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

02/02/2011

Electronic Signature of Signing Officer or Director

Date