

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012893

FILED
Feb 16, 2010
Secretary of State

Entity Name: CIVIE AND EARL PERTNOY FAMILY FOUNDATION, INC.

Current Principal Place of Business:

4200 BISCAYNE BLVD.
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4200 BISCAYNE BLVD.
MIAMI, FL 33137

New Mailing Address:

FEI Number: 14-1944305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANDE, STEPHEN C
4200 BISCAYNE BLVD.
MIAMI, FL 33137 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
Name: PERTNOY, SIDNEY
Address: 13003 SW 104TH CT.
City-St-Zip: MIAMI, FL 33176

Title: D
Name: PERTNOY, RONALD
Address: 3111 FORTUNE WAY, B-18
City-St-Zip: W. PALM BCH, FL 33414

Title: D
Name: BLUMENSTEIN, SANDI
Address: 1710 NW 106TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D
Name: SIMON, GEORGE M
Address: 60 EDGEWATER DR., APT. 7-E
City-St-Zip: CORAL GABLES, FL 33133

Title: D
Name: YARUS, GARY J
Address: 330 W. 45TH ST.
City-St-Zip: MIAMI BCH, FL 33140

Title: D
Name: WEINGARDEN, LOIS
Address: 9861 SW 122ND ST.
City-St-Zip: MIAMI, FL 33176

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: STEPHEN C. LANDE

DS

02/16/2010

Electronic Signature of Signing Officer or Director

Date