

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001307

FILED
Aug 07, 2012
Secretary of State

Entity Name: CONRADES FAMILY FOUNDATION, INC.

Current Principal Place of Business:

C/O NORMAN J. BENFORD
333 AVENUE OF THE AMERICAS, SUITE 4400
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O NORMAN J. BENFORD
333 AVENUE OF THE AMERICAS, SUITE 4400
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-4402412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENFORD, NORMAN J
333 AVENUE OF THE AMERICAS, SUITE 4400
MIAMI, FL 33131 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: CONRADES, GEORGE H
Address: C/O 333 AVENUE OF THE AMERICAS, SUITE 440
City-St-Zip: MIAMI, FL 33131

Title: D
Name: CONRADES, PATRICIA B
Address: C/O 333 AVENUE OF THE AMERICAS, SUITE 4400
City-St-Zip: MIAMI, FL 33131

Title: D
Name: CONRADES, ANNA J
Address: C/O 333 AVENUE OF THE AMERICAS, SUITE 4400
City-St-Zip: MIAMI, FL 33131

Title: D
Name: CONRADES BAER, MARY E
Address: C/O 333 AVENUE OF THE AMERICAS, SUITE 440
City-St-Zip: MIAMI, FL 33131

Title: D
Name: CONRADES WILSON, LAURA R
Address: C/O 333 AVENUE OF THE AMERICAS, SUITE 4400
City-St-Zip: MIAMI, FL 33131

Title: D
Name: CONRADES HUTCHINSON, ELIZABETH J
Address: C/O 333 AVENUE OF THE AMERICAS, SUITE 4400
City-St-Zip: MIAMI, FL 33131

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: GEORGE H. CONRADES

D

08/07/2012

Electronic Signature of Signing Officer or Director

_____ Date