

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004140

FILED  
Apr 23, 2012  
Secretary of State

**Entity Name:** THE HOWARD AND BEVERLY FRANK FOUNDATION, INC.

**Current Principal Place of Business:**

3655 DIJON WAY  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

**Current Mailing Address:**

3655 DIJON WAY  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

**FEI Number:** 20-4692887

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FRANK, HOWARD J  
3655 DIJON WAY  
PALM BEACH GARDENS, FL 33410 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: FRANK, HOWARD J  
Address: 3655 DIJON WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D  
Name: FRANK, BEVERLY H  
Address: 3655 DIJON WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D  
Name: EDELSON, CYNTHIA  
Address: 1120 PARK AVE - APT 12A  
City-St-Zip: NEW YORK, NY 10128

Title: D  
Name: FRANK, JAMES E  
Address: 7916 STEEPLECHASE DR  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: HOWARD J. FRANK

D

04/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date