2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06344

FILED Feb 23, 2012 Secretary of State

Entity Name: COYNE FAMILY FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

200 E. PALMETTO PARK ROAD.

#604

BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

200 E. PALMETTO PARK ROAD.

#604

BOCA RATON, FL 33432

FEI Number: 59-2473967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COYNE, MARTIN L P 200 E. PALMETTO PARK ROAD #604 BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: COYNE, MARTIN L P

Address: 200 E. PALMETTO PARK ROAD

City-St-Zip: #604, FL 33432

Title: SD

Name: COYNE, MELISSA A SD Address: 7241 NW 64 TERRACE City-St-Zip: PARKLAND, FL 33067

Title: TD

Name: COYNE, RUSSELL G TD

Address: 3200 N. LAKESHORE DRIVE #609

City-St-Zip: CHICAGO, IL 60657

Title:

 Name:
 LEVINE, JEROME D

 Address:
 230 PARK AVE, 20TH FLOOR

 City-St-Zip:
 NEW YORK, NY 10154

Title:

Name: COYNE, SARENA F Address: 9331 EQUUS CIRCLE

City-St-Zip: BOYNTON BEACH, FL 33472 US

Title: [

 Name:
 COYNE, SKYE C

 Address:
 7241 NW 64TH TERRACE

 City-St-Zip:
 PARKLAND, FL 33067 US

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: MARTIN L. COYNE PRES 02/23/2012