

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06938

FILED
Feb 03, 2011
Secretary of State

Entity Name: DELANGE FAMILY FOUNDATION, INC.

Current Principal Place of Business:

13721 SW 97 AVE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

13721 SW 97 AVE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 59-2483255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELANGE, DANIEL
13721 SW 97 AVE
MIAMI, FL 33176 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: PTD
Name: DELANGE, DANIEL
Address: 13721 SW 97 AVENUE
City-St-Zip: MIAMI, FL 331766867

Title: VD
Name: DELANGE, PHILLIP
Address: 5500 BENT PINE DRIVE
City-St-Zip: VERO BEACH, FL 32967

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: DANIEL DELANGE

PTD

02/03/2011

Electronic Signature of Signing Officer or Director

Date