

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007146

FILED
Apr 27, 2011
Secretary of State

Entity Name: THE ANDRASSY FAMILY FOUNDATION INC.

Current Principal Place of Business:

C/O BESSEMER TRUST
222 ROYAL PALM WAY
PALM BCH, FL 33480

New Principal Place of Business:

Current Mailing Address:

C/O BESSEMER TRUST
222 ROYAL PALM WAY
PALM BCH, FL 33480

New Mailing Address:

FEI Number: 26-0563515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRASSY, LAURA T
222 ROYAL PALM WAY
PALM BCH, FL 33480 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: DP
Name: ANDRASSY, LAURA T
Address: 222 ROYAL PALM WAY
City-St-Zip: PALM BCH, FL 33480

Title: D
Name: NORMAN, MORGAN LEIGH
Address: 222 ROYAL PALM WAY
City-St-Zip: PALM BCH, FL 33480

Title: D
Name: NORMAN, GREGORY M
Address: 222 ROYAL PALM WAY
City-St-Zip: PALM BCH, FL 33480

Title: D
Name: ANDRASSY, RICHARD JOHN
Address: 222 ROYAL PALM WAY
City-St-Zip: PALM BCH, FL 33480

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: LAURA ANDRASSY

DP

04/27/2011

Electronic Signature of Signing Officer or Director

Date