

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007537

FILED
Mar 24, 2011
Secretary of State

Entity Name: FAMILIES FOR FRAGILE X, INC.

Current Principal Place of Business:

ATTN: PAUL KAPLAN (KW PROPERTY)
8200 NW 33RD STREET, SUITE 300
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

ATTN: PAUL KAPLAN (KW PROPERTY)
8200 NW 33RD STREET, SUITE 300
MIAMI, FL 33122

New Mailing Address:

FEI Number: 26-0654462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, MICHELE M
13590 SW 70 AVE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

KAPLAN, MICHELE M
8200 NW 33RD STREET
SUITE 300
MIAMI, FL 33122 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: CHRISTINA CHARTOUNI

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: KAPLAN, MICHELE M
Address: 8200 NW 33RD STREET, SUITE 300
City-St-Zip: MIAMI, FL 33122

Title: DVP
Name: CHARTOUNI-DE LA SERN, VANESSA
Address: 299 HARBOR DRIVE
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: D
Name: GRIMMEL, MARC
Address: 714 NW 38 AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: DS
Name: CHARTOUNI-CALLE, CHRISTINA
Address: 340 HARBOR DRIVE
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: DT
Name: KAPLAN, PAUL S
Address: 8200 NW 33RD STREET, SUITE 300
City-St-Zip: MIAMI, FL 33122

Title: D
Name: ROLLNICK, ARI
Address: 6545 SW 100 STREET
City-St-Zip: MIAMI, FL 33156 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: CHRISTINA CHARTOUNI

DS

03/24/2011

Electronic Signature of Signing Officer or Director

Date