

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 17, 2008 8:00 am**  
**Secretary of State**

03-17-2008 90011 035 \*\*\*\*61.25

**DOCUMENT # N07000008882**

1. Entity Name  
**HALPRYN FAMILY FOUNDATION, INC.**



Principal Place of Business  
**4400 BISCAYNE BLVD SUITE 950  
MIAMI, FL 33137**

Mailing Address  
**4400 BISCAYNE BLVD SUITE 950  
MIAMI, FL 33137**

**40046040**



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02122008 Chg-NP CR2E037 (12/06)

City & State

City & State

4. FEI Number  
**26-1190261**

Applied For  
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**M & W AGENTS, INC.  
2101 CORPORATE BLVD SUITE 107  
BOCA RATON, FL 33431**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25  
Due by May 1, 2008**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

**Make check payable to  
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **D** ☐ Delete  
NAME **HALPRYN, ERNEST M**  
STREET ADDRESS **4400 BISCAYNE BLVD SUITE 950**  
CITY-ST-ZIP **MIAMI, FL 33137**

TITLE **PD** ☒ Change ☐ Addition  
NAME **HALPRYN, ERNEST M.**  
STREET ADDRESS **4400 BISCAYNE BLVD., SUITE 950**  
CITY-ST-ZIP **MIAMI, FLORIDA 33137**

TITLE **D** ☐ Delete  
NAME **HALPRYN, DIANE**  
STREET ADDRESS **4400 BISCAYNE BLVD SUITE 950**  
CITY-ST-ZIP **MIAMI, FL 33137**

TITLE **VPD** ☒ Change ☐ Addition  
NAME **HALPRYN, DIANE**  
STREET ADDRESS **4400 BISCAYNE BLVD., SUITE 950**  
CITY-ST-ZIP **MIAMI, FLORIDA 33137**

TITLE **D** ☐ Delete  
NAME **HALPRYN, GLENN L**  
STREET ADDRESS **4400 BISCAYNE BLVD SUITE 950**  
CITY-ST-ZIP **MIAMI, FL 33137**

TITLE **STD** ☒ Change ☐ Addition  
NAME **HALPRYN, GLENN L.**  
STREET ADDRESS **4400 BISCAYNE BLVD., SUITE 950**  
CITY-ST-ZIP **MIAMI, FLORIDA 33137**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

*Ernest M. Halpryn*

**ERNEST M. HALPRYN, PRESIDENT 2/25/08 (305) 573-4112**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #