

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009326

FILED
Jan 06, 2010
Secretary of State

Entity Name: THE GEORGE FAMILY FOUNDATION, INC

Current Principal Place of Business:

120 ARVIDA PARKWAY
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

120 ARVIDA PARKWAY
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number: 26-2314868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B & C CORPORATE SERVICES, INC.
ONE BISCAYNE TOWER, 21ST FLOOR
2 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 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: D
Name: GEORGE, PHILLIP T
Address: 120 ARVIDA PARKWAY
City-St-Zip: CORAL GABLES, FL 33156

Title: D
Name: GEORGE, JUDITH L
Address: 120 ARVIDA PARKWAY
City-St-Zip: CORAL GABLES, FL 33156

Title: D
Name: YELEN, MITCHELL A
Address: 3225 AVIATION AVE STE 500
City-St-Zip: MIAMI, FL 33133

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: PHILLIP T. GEORGE

DR.

01/06/2010

Electronic Signature of Signing Officer or Director

Date