

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010265

FILED
Jan 21, 2011
Secretary of State

Entity Name: THE SAM AND SIMONE SPIEGEL FAMILY FOUNDATION, INC.

Current Principal Place of Business:

3700 S. OCEAN BLVD. #1403
HIGHLAND BEACH, FL 33467

New Principal Place of Business:

455 FAIRWAY DRIVE
SUITE 301
DEERFIELD BEACH, FL 33441

Current Mailing Address:

3700 S. OCEAN BLVD. #1403
HIGHLAND BEACH, FL 33467

New Mailing Address:

455 FAIRWAY DRIVE
SUITE 301
DEERFIELD BEACH, FL 33441

FEI Number: 26-1281105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL, SIMONE
3700 S OCEAN BLVD #1403
HIGHLAND BEACH, FL 33467 US

Name and Address of New Registered Agent:

SPIEGEL, SIMONE
455 FAIRWAY DRIVE
SUITE 301
DEERFIELD BEACH, FL 33441 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: SIMONE SPIEGEL

01/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SPIEGEL, SAM
Address: 455 FAIRWAY DRIVE, SUITE 301
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D
Name: SPIEGEL, SIMONE
Address: 455 FAIRWAY DRIVE, SUITE 301
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D
Name: SPIEGEL, SAMANTHA
Address: 455 FAIRWAY DRIVE, SUITE 301
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D
Name: SPIEGEL, SABRINA
Address: 455 FAIRWAY DRIVE, SUITE 301
City-St-Zip: DEERFIELD BEACH, FL 33441

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: SIMONE SPIEGEL

D

01/21/2011

Electronic Signature of Signing Officer or Director

Date