

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 16, 2012
Secretary of State

Entity Name: KRUMHOLTZ FAMILY FOUNDATION, INC.

Current Principal Place of Business:

900 S.W. 11TH COURT
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

900 S.W. 11TH COURT
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 71-1042168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUMHOLTZ, GAIL MS.
900 S.W. 11TH COURT
BOCA RATON, FL 33486 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: MS.
Name: KRUMHOLTZ, GAIL A MS.
Address: 900 S.W. 11TH COURT
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: WILLIS, KAREN K
Address: 900 S.W. 11TH COURT
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: LUNSFORD, KIMBERLY K
Address: 113 BOWSPRIT DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D
Name: LYTTLE, KRISTAN L
Address: 831 S.W. 21ST STREET
City-St-Zip: BOCA RATON, FL 33486

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: KAREN KRUMHOLTZ WILLIS

MS.

04/16/2012

Electronic Signature of Signing Officer or Director

Date