

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012195

FILED
Feb 17, 2010
Secretary of State

Entity Name: NESTOR FAMILY FOUNDATION, INC.

Current Principal Place of Business:

3026 N BAY ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

3026 N BAY ROAD
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 26-1631506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE SUITE 125
CORAL GABLES, FL 33146 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: NESTOR, MARK MD
Address: 3026 N BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: RITVO, EVA MD
Address: 3026 N BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: BIELAMOWICZ, ANNE MD
Address: 3026 N BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

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: MARK NESTOR, MD

D

02/17/2010

Electronic Signature of Signing Officer or Director

Date