2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2011
Secretary of State

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Entity Name: ABRAHAM AND SARAH ZALMANOVITCH FAMILY FOUNDATION, INC.

Current Principal Place of Business:

5220 S UNIVERSITY DRIVE STE 211
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

5220 S UNIVERSITY DRIVE STE 211
DAVIE, FL 33328

New Mailing Address:

FEI Number: 30-0461332 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WARLEN, GARY M
5220 S UNIVERSITY DRIVE STE 211
DAVIE, FL 33328 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: P
Name: SALLAN, SYLVIA
Address: 5220 S UNIVERSITY DR
City-St-Zip: DAVIE, FL 33328

Title: S/T
Name: WARLEN, GARY
Address: 5220 S UNIVERSITY DR
City-St-Zip: DAVIE, FL 33328

Title: VP
Name: BADEAUX, CATHERINE
Address: 5220 S UNIVERSITY DR
City-St-Zip: DAVIE, FL 33328

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: GARY M WARLEN S/T 04/14/2011

Electronic Signature of Signing Officer or Director Date