2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: JOSEPH AND LIBBY SHAPIRO FAMILY FOUNDATION OF FLORIDA, INC.

Current Principal Place of Business:

4240 GALT OCEANDR., #2004
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

1200 N. FEDERAL HWY., SUITE 420
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 26-4586248 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RAYMOND, JOHN J JR.
4240 GALT OCEANDR., #2004
FT. LAUDERDALE, FL 33308 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: PD
Name: SHAPIRO, JOSEPH
Address: 4240 GALT OCEANDR., #2004
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VSD
Name: SHAPIRO, LIBBY
Address: 4240 GALT OCEANDR., #2004
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: ASD
Name: LEONARD, SHAPIRO
Address: 10 WHITNEY CIRCLE
City-St-Zip: GLEN COVE, NY 11542 US

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: JOSEPH SHAPIRO PD 01/05/2010

Electronic Signature of Signing Officer or Director — Date