

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003015

FILED
Feb 24, 2011
Secretary of State

Entity Name: WESTREICH FINALY FOUNDATION, INC.

Current Principal Place of Business:

9999 COLLINS AVENUE
APT. 17K
BAL HARBOUR, FL 33154

New Principal Place of Business:

1428 BRICKELL AVENUE
SUITE 400
MIAMI, FL 33131

Current Mailing Address:

9999 COLLINS AVENUE
APT. 17K
BAL HARBOUR, FL 33154

New Mailing Address:

1428 BRICKELL AVENUE
SUITE 400
MIAMI, FL 33131

FEI Number: 26-2718009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTREICH, HELENE `
9999 COLLINS AVENUE
APT. 17K
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

CUMMINGS, PAUL M `
1428 BRICKELL AVENUE
SUITE 400
MIAMI, FL 33131 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: PAUL M. CUMMINGS

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WHITE, GAIL M
Address: 7808 PALENCIA WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title: D
Name: HARRIS, DIANE L
Address: 176 E. 77TH STREET APT 16J
City-St-Zip: NEW YORK, NY 10075

Title: D
Name: COHEN, WILLIAM F
Address: 885 PARK AVENUE APT 9C
City-St-Zip: NEW YORK, NY 10075

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: GAIL M. WHITE

D

02/24/2011

Electronic Signature of Signing Officer or Director

Date