2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003015

FILED Apr 26, 2012 Secretary of State

Entity Name: WESTREICH FINALY FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1428 BRICKELL AVENUE SUITE 400 MIAMI, FL 33131

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

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 04/26/2012