

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007836

FILED
Feb 25, 2010
Secretary of State

Entity Name: IRA AND ELAINE KATZ FAMILY FOUNDATION, INC.

Current Principal Place of Business:

4351 CASPER CT.
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4351 CASPER CT.
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 26-3291136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELSON, STEVEN A ESQ.
2500 N. MILITARY TRAIL, SUITE 200
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ODEN, ROBERT
800 S ANDREWS AVE.
SUITE 204
FORT LAUDERDALE, FL 33316 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: ROBERT ODEN

02/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KATZ-ROTH, SUSAN
Address: 4351 CASPER CT.
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: ROTH, MARK P
Address: 16 SABRINA CT.
City-St-Zip: DIX HILLS, NY 11746

Title: D
Name: ROTH, JASON S
Address: 420 E. 58TH ST., APT. 12A
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: ODEN, ROBERT
Address: 3037 NW 30TH WAY
City-St-Zip: BOCA RATON, FL 33431

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: SUSAN KATZ-ROTH

DIR.

02/25/2010

Electronic Signature of Signing Officer or Director

Date