

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006307

FILED
Apr 26, 2012
Secretary of State

Entity Name: THE STEPHEN AND ELISABETH FRANK FOUNDATION, INC.

Current Principal Place of Business:

780 LUGO AVENUE
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

780 LUGO AVENUE
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number: 27-0453411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUMMINGS, PAUL M
1428 BRICKELL AVENUE
SUITE 400
MIAMI, FL 33131 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: PRES
Name: FRANK, ELISABETH G
Address: 780 LUGO AVENUE
City-St-Zip: CORAL GABLES, FL 33156 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: ELISABETH G. FRANK

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date