2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008367

FILED Apr 19, 2012 Secretary of State

Entity Name: FOUR SIBLINGS FOUNDATION, INC.

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

9999 NE 2ND AVE SUITE 306 MIAMI SHORES, FL 33138

Current Mailing Address: New Mailing Address:

9999 NE 2ND AVE SUITE 306 MIAMI SHORES, FL 33138

FEI Number: 27-0841148 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:

KISLAK, JONATHAN I 9999 NE 2ND AVE SUITE 306 MIAMI SHORES, FL 33138 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: VP

Name: KISLAK, JASON I

Address: 9999 NE 2ND AVE SUITE 306 City-St-Zip: MIAMI SHORES, FL 33138

Title: S

Name: KISLAK, JANE

Address: 9999 NE 2ND AVE SUITE 306 City-St-Zip: MIAMI SHORES, FL 33138

Title: F

Name: KISLAK, REBECCA

Address: 9999 NE 2ND AVE SUITE 306 City-St-Zip: MIAMI SHORES, FL 33138

Title: T

Name: KISLAK, ELIZABETH Address: 9999 NE 2ND AVE SUI

Address: 9999 NE 2ND AVE SUITE 306 City-St-Zip: MIAMI SHORES, FL 33138

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: REBECCA M. KISLAK P 04/19/2012