

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000000094

FILED
Mar 17, 2011
Secretary of State

Entity Name: NEWELL FAMILY FOUNDATION, INC.

Current Principal Place of Business:

2990 NW 40TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2990 NW 40TH STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 27-1618572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
200 SOUTH BISCAYNE BLVD, SUITE 3600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NORMAN, JR I NEWELL
2990 N. W. 40 STREET
MIAMI, FL 33142 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: NORMAN I. NEWELL, JR.

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: NEWELL, NORMAN
Address: 2990 NW 40TH STREET
City-St-Zip: MIAMI, FL 33142

Title: DVST
Name: NEWELL, ANTHONY
Address: 2990 NW 40TH STREET
City-St-Zip: MIAMI, FL 33142

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: NORMAN I. NEWELL

DP

03/17/2011

Electronic Signature of Signing Officer or Director

Date