2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1000000209

FILED Apr 08, 2012 Secretary of State

Entity Name: THE EMILY RACHEL LEVINE FAMILY FOUNDATION, INC.

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

2300 GLADES ROAD, SUITE 203E 203 EAST BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2300 GLADES ROAD, SUITE 203E 10612 MENDOCINO LN 203 EAST BOCA RATON, FL 33428 US BOCA RATON, FL 33431

FEI Number: 27-1529098 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:

STEIN, MINDY ESQ. 10612 MENDOCINO LANE BOCA RATON, FL 33428 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: LEVINE, STEVEN
Address: 10612 MENDOCINO LANE
City-St-Zip: BOCA RATON, FL 33428

Title: D

Name: LEVINE, FRANCINE
Address: 10612 MENDOCINO LANE
City-St-Zip: BOCA RATON, FL 33428

Title:

Name: LEVINE, JOSHUA
Address: 10612 MENDOCINO LANE
City-St-Zip: BOCA RATON, FL 33428

Title: [

Name: LEVINE, SHOSHANNA
Address: 10612 MENDOCINO LANE
City-St-Zip: BOCA RATON, FL 33428

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: STEVEN LEVINE D 04/08/2012