

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 14, 2012
Secretary of State

Entity Name: MANNE FAMILY FOUNDATION, INC.

Current Principal Place of Business:

2705 HUNTER ROAD
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2705 HUNTER ROAD
WESTON, FL 33331

New Mailing Address:

FEI Number: 27-2808190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELUREN, MARK S
2705 HUNTER ROAD
WESTON, FL 33331 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: D
Name: MANNE, ROBERT J
Address: 2705 HUNTER ROAD
City-St-Zip: WESTON, FL 33331

Title: D
Name: MANNE, GRACE N
Address: 2705 HUNTER ROAD
City-St-Zip: WESTON, FL 33331

Title: D
Name: MANNE, MICHAEL J
Address: 229 E 29TH STREET APT 4F
City-St-Zip: NEW YORK, NY 10016

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: ROBERT MANNE

D

01/14/2012

Electronic Signature of Signing Officer or Director

Date