

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005063

FILED
Feb 09, 2012
Secretary of State

Entity Name: PAUL AND DIDI FARMER FAMILY FOUNDATION, INC.

Current Principal Place of Business:

1143 CAMPO SANO AVE.
CORAL GABLES, FL 33146

New Principal Place of Business:

3250 GRANADA BOULEVARD
CORAL GABLES, FL 33134

Current Mailing Address:

1143 CAMPO SANO AVE.
CORAL GABLES, FL 33146

New Mailing Address:

3250 GRANADA BOULEVARD
CORAL GABLES, FL 33134

FEI Number: 27-2683219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHERMER, STEVEN J
2800 PONCE DE LEON BLVD., SUITE 1125
CORAL GABLES, FL 33134 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: FARMER, PAUL
Address: 3250 GRANADA BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: FARMER, DIDI BERTRAND
Address: 3250 GRANADA BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: BLOCK, JENNIE W
Address: 3250 GRANADA BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134

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: PAUL FARMER

D

02/09/2012

Electronic Signature of Signing Officer or Director

Date