2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006790

FILED Mar 02, 2011 Secretary of State

Entity Name: THE KLEIN FAMILY FOUNDATION, INC.

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

3100 S OCEAN BLVD UNIT 60 PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

3100 S OCEAN BLVD UNIT 60 PALM BEACH, FL 33480

FEI Number: 90-0643710 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:

JANEIRO, JEFFREY M N 5621 STRAND BLVD SUITE 101 NAPLES, FL 34110 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: D

Name: KLEIN, ARTHUR S

Address: 3100 S OCEAN BLVD UNIT 60 City-St-Zip: PALM BEACH, FL 33480

Title: D

Name: SCHAFFER, SYDRIA B Address: 24 YORKSHIRE DR City-St-Zip: VOORHEES, NJ 08043

Title:

Name: KLEIN, KENNETH D
Address: 19 LANTERN LANE
City-St-Zip: CHERRY HILL, NJ 08002

Title:

Name: KLEIN, RONALD ESQ

Address: 4340 SHERIDIAN ST SUITE 102 City-St-Zip: HOLLYWOOD, FL 33021

Title: D

Name: JANEIRO, JEFFREY M ESQ Address: 5621 STRAND BLVD SUITE 101

City-St-Zip: NAPLES, FL 34110

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: JEFFREY JANEIRO D 03/02/2011