

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006790

FILED
Apr 25, 2012
Secretary of State

Entity Name: THE KLEIN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

3100 S OCEAN BLVD UNIT 60
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

3100 S OCEAN BLVD UNIT 60
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 90-0643710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANEIRO, JEFFREY M N
5621 STRAND BLVD SUITE 101
NAPLES, FL 34110 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: 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: D
Name: KLEIN, KENNETH D
Address: 19 LANTERN LANE
City-St-Zip: CHERRY HILL, NJ 08002

Title: D
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: ARTHUR S KLEIN

D

04/25/2012

Electronic Signature of Signing Officer or Director

Date