

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003462

FILED
Apr 25, 2012
Secretary of State

Entity Name: FEDERMAN FAMILY FOUNDATION INC.

Current Principal Place of Business:

200 SOUTH BISCAYNE BOULEVARD
STE 3660
MIAMI, FL 33131 US

New Principal Place of Business:

9550 SW 67TH AVE
STE 3660
MIAM, FL 33156 US

Current Mailing Address:

200 SOUTH BISCAYNE BOULEVARD
STE 3660
MIAMI, FL 33131 US

New Mailing Address:

9550 SW 67TH AVE
STE 3660
MIAM, FL 33156 US

FEI Number: 45-2070105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: P
Name: FEDERMAN, BENYAMIN
Address: 575 E. NEW YORK AVE #4A
City-St-Zip: BROOKLYN, NY 11225 US

Title: VP
Name: FEDERMAN, ELIYAHU
Address: 575 E. NEW YORK AVE #4A
City-St-Zip: BROOKLYN, NY 11225 US

Title: VP
Name: FEDERMAN, ASHER
Address: 6501 RED HOOK PLAZA
City-St-Zip: ST THOMAS VI, VI 00802 US

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: /ELI FEDERMAN/

VP

04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date