

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000004565

FILED
Apr 28, 2012
Secretary of State

Entity Name: JAY MORTON-LEVINTHAL FOUNDATION, INC.

Current Principal Place of Business:

201 SOUTH BISCAYNE BLVD SUITE 1500
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 SOUTH BISCAYNE BLVD SUITE 1500
MIAMI, FL 33131

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOSTRO, LOUIS
201 SOUTH BISCAYNE BLVD SUITE 1500
MIAMI, FL 33131 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: KALOS, STEPHEN RABBI
Address: 625 W 42ND ST
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: KALOS, Yael
Address: 625 W 42ND ST
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: KALOS JACOB, REBECCA
Address: 625 W 42ND ST
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: KALOS GRUSD, DEVORAH
Address: 625 W 42ND ST
City-St-Zip: MIAMI BEACH, FL 33140

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: RABBI STEPHEN KALOS

D

04/28/2012

Electronic Signature of Signing Officer or Director

Date