

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008121

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE VASSIL FAMILY FOUNDATION, INC.

Current Principal Place of Business:

3250 MARY STREET
SUITE 102
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3250 MARY STREET
SUITE 102
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 45-3414588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, DAN P
3250 MARY STREET
SUITE 102
COCONUT GROVE, FL 33133 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: HELLER, DAN P
Address: 3250 MARY STREET SUITE 102
City-St-Zip: COCONUT GROVE, FL 33133

Title: SC
Name: BERAHA, ROBERT S
Address: 3250 MARY STREET SUITE102
City-St-Zip: COCONUT GROVE, FL 33133

Title: TR
Name: HELLER, WENDY B
Address: 3250 MARY STREET SUITE 102
City-St-Zip: COCONUT GROVE, FL 33133

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: DAN P. HELLER

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date