

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17300

FILED
Jan 05, 2011
Secretary of State

Entity Name: THE MURRAY DRANOFF FOUNDATION, INC.

Current Principal Place of Business:

3550 BISCAYNE BLVD.
SUITE 702
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3550 BISCAYNE BLVD.
SUITE 702
MIAMI, FL 33137

New Mailing Address:

FEI Number: 59-2726057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAWYER, CARLENE M
3550 BISCAYNE BLVD.
SUITE 702
MIAMI, FL 33137 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: A
Name: SAWYER, CARLENE
Address: 3550 BISCAYNE BLVD., SUITE 702
City-St-Zip: MIAMI, FL 33137

Title: DP
Name: LONG, MAXINE
Address: 1808 FERDINAND STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: SD
Name: FIORENTINO, GABRIELE
Address: 8490 SW 53 COURT
City-St-Zip: MIAMI, FL 33143

Title: DAT
Name: MANN, HEATHER
Address: 740 SAN ESTEBAN AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: DT
Name: ELKINS-BENSON, CAROL
Address: 235 N. SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: D
Name: TARJAN, SUSANNA
Address: 8526 SW94 ST.
City-St-Zip: MIAMI, FL 33156

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: CARLENE M. SAWYER

A

01/05/2011

Electronic Signature of Signing Officer or Director

Date