2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17300

FILED Jan 06, 2012 Secretary of State

Entity Name: THE MURRAY DRANOFF FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3550 BISCAYNE BLVD. SUITE 702 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

3550 BISCAYNE BLVD. SUITE 702 MIAMI, FL 33137

FEI Number: 59-2726057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAWYER, CARLENE M 3550 BISCAYNE BLVD. SUITE 702 MIAMI, FL 33137 US

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:

Γitle: 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:

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 01/06/2012