2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17425

Entity Name: THE JAHARIS FAMILY FOUNDATION, INC.

Current Principal Place of Business:

499 PARK AVENUE, 6TH FLOOR
NEW YORK, NY 10022   US

New Principal Place of Business:

Current Mailing Address:

499 PARK AVENUE, 6TH FLOOR
NEW YORK, NY 10022   US

New Mailing Address:

FEI Number: 59-2751110   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

MUNROE, W. BRADLEY ESQUIRE
239 E. VIRGINIA STREET
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: D
Name: JAHARIS, MICHAEL
Address: 499 PARK AVENUE, 6TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: ARONOFF, STEVEN K
Address: 499 PARK AVENUE, 6TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: JAHARIS, STEVEN
Address: 499 PARK AVENUE, 6TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: PVT
Name: JAHARIS, KATHRYN
Address: 499 PARK AVENUE, 6TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: JAHARIS, KATHRYN
Address: 499 PARK AVENUE, 6TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: JAHARIS, MARY
Address: 499 PARK AVENUE, 6TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: KATHRYN JAHARIS   PRES   04/28/2010
_____
Electronic Signature of Signing Officer or Director   Date