

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26154

FILED
Jan 10, 2011
Secretary of State

Entity Name: THE FUTERNICK FAMILY FOUNDATION, INC.

Current Principal Place of Business:

4200 BISCAYNE BLVD.
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

4200 BISCAYNE BLVD.
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 65-0078657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANDE, STEPHEN C
4200 BISCAYNE BLVD.
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: D
Name: LIPOFF, NORMAN H
Address: 1221 BRICKELL AVE
City-St-Zip: MIAMI, FL

Title: DP
Name: FUTERNICK, MORRIS
Address: 2 GROVE ISLE DR APT 1509
City-St-Zip: COCONUT GROVE, FL

Title: DT
Name: FUTERNICK, JEFF
Address: 2 GROVE ISLE DR APT 1509
City-St-Zip: COCONUT GROVE, FL

Title: D
Name: NEWMAN, GAIL
Address: 4200 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: DS
Name: FUTERNICK, CATHIE F
Address: 2 GROVE ISLE DR. APT 1509
City-St-Zip: COCONUT GROVE, FL

Title: DVP
Name: FUTERNICK, MIKKI
Address: 2 GROVE ISLE DR. #1509
City-St-Zip: MIAMI, FL

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: STEPHEN C. LANDE

DS

01/10/2011

Electronic Signature of Signing Officer or Director

Date