

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002010

FILED
Jan 11, 2011
Secretary of State

Entity Name: FELDMAN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

4200 BISCAYNE BLVD
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4200 BISCAYNE BLVD
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-0421798

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: DS
Name: LANDE, STEPHEN
Address: 4200 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: D
Name: LIPOFF, NANCY
Address: THREE GROVE ISLE DR., #1009
City-St-Zip: COCONUT GROVE, FL

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

Title: D
Name: SOLOMON, JACOB MR
Address: 4200 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

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

01/11/2011

Electronic Signature of Signing Officer or Director

Date