

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003897

FILED
Feb 18, 2010
Secretary of State

Entity Name: MORTON AND MILDRED NYMAN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

BAL HARBOUR TOWER
9999 COLLINS AVE APT 20H
MIAMI BEACH, FL 33154

New Principal Place of Business:

Current Mailing Address:

BAL HARBOUR TOWER
9999 COLLINS AVE APT 20H
MIAMI BEACH, FL 33154

New Mailing Address:

FEI Number: 65-0436716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NYMAN, MORTON
9999 COLLINS AVE
SUITE 20H
MIAMI BEACH, FL 33154 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: PD
Name: MORTON MYMAN,
Address: 9999 COLLINS AVE. APT. 20 H
City-St-Zip: MIAMI BEACH, FL 33154

Title: VPD
Name: MILDRED MYMAN,
Address: 9999 COLLINS AVE / APT 20H
City-St-Zip: MIAMI BEACH, FL 33154

Title: D
Name: NYMAN, MICHAEL
Address: 1133 S. UNIVERSITY DR STE 212
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: D
Name: NYMAN, RONALD
Address: 9999 COLLINS AVE APT 20H
City-St-Zip: MIAMI BEACH, FL 33154

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: MORTON NYMAN

PD

02/18/2010

Electronic Signature of Signing Officer or Director

Date