

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003897

FILED  
Jan 26, 2012  
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: NYMAN, MORTON  
Address: 9999 COLLINS AVE. APT. 20 H  
City-St-Zip: MIAMI BEACH, FL 33154

Title: VPD  
Name: NYMAN, MILDRED  
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

P

01/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date