2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004636

FILED Jan 17, 2011 Secretary of State

Entity Name: CURTIS FAMILY FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

720 SOUTH OCEAN BLVD. PALM BCH, FL 33480 US

Current Mailing Address: New Mailing Address:

PO BOX 3302

PALM BCH, FL 33480 US

FEI Number: 65-0441571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CURTIS, ALAN 720 S OCEAN BLVD PALM BEACH, FL 33480 US

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: [

 Name:
 CURTIS, ALAN

 Address:
 720 S OCEAN BLVD

 City-St-Zip:
 PALM BEACH, FL 33480

Title: D

Name: CURTIS, CHRISTINE W
Address: 720 S OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title:

Name: CURTIS, LINDA
Address: 983 OLD POST ROAD
City-St-Zip: NEW PALTZ, NY 12561

Title:

 Name:
 CURTIS, ROBERTA

 Address:
 16 HUDSON ST

 City-St-Zip:
 NEW YORK, NY 10013

Title:

Name: GINSBERG, MARK
Address: 16 HUDSON ST
City-St-Zip: NEW YORK, NY 10013

Title:

Name: CURTIS, BRYAN

Address: 4519 E. CLOUDBURST COURT

City-St-Zip: GILBERT, AZ 85297

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: ALAN CURTIS D 01/17/2011