

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004833

FILED
Jan 06, 2012
Secretary of State

Entity Name: OLD DILLARD FOUNDATION, INC.

Current Principal Place of Business:

1009 NW 4TH ST
FT LAUDERDALE, FL 33311 US

New Principal Place of Business:

1009 NW 4TH ST
LAUDERHILL, FL 33311 US

Current Mailing Address:

1009 NW 4TH ST
FT LAUDERDALE, FL 33311 US

New Mailing Address:

FEI Number: 65-0543947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYATT, NOEL
465 SW 5 AVENUE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

WEST, PATRICIA
4510 NW 25TH ST
FORT LAUDERDALE, FL 333133513 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: PATRICIA G. WEST

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WEST, PATRICIA
Address: 4510 NW 25TH ST
City-St-Zip: LAUDERHILL, FL 333133513

Title: SD
Name: MCNEALY, TIFFANY
Address: 14300 SW 33RD COURT
City-St-Zip: MIRAMAR, FL 33027

Title: TD
Name: BRADLEY, JAMES
Address: 1480 NW 33 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VD
Name: STRIGGLES HORNE, EARLENE
Address: 8939 NW 44 COURT
City-St-Zip: SUNRISE, FL 33351

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: PATRICIA G. WEST

MRS.

01/06/2012

Electronic Signature of Signing Officer or Director

Date