1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N9400006255

Corporation Name

FRANK FAMILY FOUNDATION, INC.

Principal Place of Business 17660 SCARSDALE WAY BOCA RATON FL 33496

2. Principal Place of Business

21

Mailing Address

17660 SCARSDALE WAY BOCA RATON FL 33496

2a. Mailing Address

26

FILED May 17, 1999 8:00 am § Secretary of State

05-17-1999 90009 048 ****61.25



3. Date Incorporated or Qualifed

12/22/1994

| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | OF OF 400FA | | | Siled For |
|----------------------------|--|-------------------------------------|--|--------------------|--|------------------------------|----------------------------|--|
| 22 | | 27 | | | 65-0549058 | | Not | Applicable |
| City & State | tate City & State | | | | 5. Certifcate of Status Desired | | \$8.75 A Fee Re | |
| 23 Tip. | Country Zip | | Country | | 6. Election Campaign Financing | | \$5.00 | May Bo |
| Zip 24 | 25 29 30 | | , ř | | Trust Fund Contribution | | Added to | • |
| | 9. Name and Address of Current | | <u>" </u> | | 10. Name and Address of New R | egistered A | gent | |
| | | <u> </u> | 81 | Name | | | | |
| DONOFF, CRAIG | | | | Street Addre | ess (P.O. Box Number is Not Accepta | ble) | _ | |
| 6100 GLADES ROAD SUITE 204 | | | | | - | | | |
| BOCA RATON FL 33434 | | | | | | | | J |
| | . • | | 84 | City | | | 85 Zip C | ode |
| | | | | • | | <u>FL</u> | <u> </u> | |
| office or re | to the provisions of Sections 617.0502 agistered agent, or both, in the State of in familiar with, and accept the obligation | Florida, Such change was authorida. | onzed by | the corporatio | oration submits this statement for the n's board of directors. I hereby accep | purpose of o t the appoin | hanging its tment as re | registered gistered |
| SIGNATURE | Signature, typed or printed name of registered agent a | and title if applicable /NOTE: Rec | nistered Agen | signature required | when reinstating) | DATE | | |
| 12. | OFFICERS AND | | 13. | agi natoro roqui | ADDITIONS/CHANGES TO OFF | ICERS AND | DIRECTO | RS IN 12 |
| TITLE | D | ☐ DELETE | 1.1 TITLE | | | | ☐ Change | ☐ Addition |
| NAME | SAPIRO, MARVIN | | 1.2 NAME | | | | | |
| | TOOK COADODALE WAY | | 1.3 STREET ADDRESS | | | | | Ì |
| CITY-ST-ZIP | BOCA RATON FL 33496 | | 1.4 CITY-\$1 | -ZIP | | | | |
| TITLE | D | ☐ DELETE | 2.1 TITLE | | | | Change | ☐ Addition |
| NAME | SAPIRO, GLORIA | | 2.2 NAME | | | | | į |
| STREET ADDRESS | 17660 SCARSDALE WAY | | 2.3 STREET | ADDRESS | | | | } |
| CITY-ST-ZIP | BOCA RATON FL 33496 | | 2. 4 CITY- S | T- ZIP | | | | |
| TITLE | D | ☐ DELETE | 31 TITLE | | | | Change | ☐ Addition |
| NAME | SAPIRO, BRUCE A | | 3.2 NAME | ļ | | | | |
| STREET ADDRESS | 17660 SCARSDALE WAY 33 | | 3.3 STREET | ADDRESS | | | | |
| CITY-ST-ZIP | • | | 3.4. CITY-S | T-ZIP | | | | |
| TITLE | D | ☐ DELETE | 4.1 TITLE | | | | Change | ☐ Addition |
| NAME | COLUCCI, ROBYN L | | 4. 2 NAME | 1 | | | | |
| STREET ADDRESS | 17660 SCARSDALE WAY | | 4.3 STREET | ADDRESS | | | | |
| CITY-ST-ZIP | BOCA RATON FL 33496 | | 4.4 CITY-S | ZIP | | , | | —————————————————————————————————————— |
| TITLE | | ☐ DELETE | 5.1 TITLE | | | | Change | ☐ Addition |
| NAME | | • | 5.2 NAME | | | | | |
| STREET ADDRESS | | | 5.3 STREET | ļ | | | | |
| CITY-ST-ZIP | | | 5.4 CITY-S | r-ZIP | | | | |
| TITLE | | ☐ DELETE | 6.1 TITLE | 1 | | | ☐ Change | Addition |
| NAME | | | 6.2 NAME | | | | | ļ |
| | | | 6.3 STREET | ADDRESS | | | | 1 |
| STREET ADDRESS | | | 6.4 CITY-S | | | | | Ì |

4. I hereby certify that the information supplied with this filling does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE REQUIRED
SIGNATURE AND TYPEYOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-13-99

Daytime Phone #

COSE027 (44/08)