

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000006255

FILED
May 12, 2011
Secretary of State

Entity Name: FRANK FAMILY FOUNDATION, INC.

Current Principal Place of Business:

227 N. WINTER STREET
307
ADRIAN, MI 49221

New Principal Place of Business:

305 N WINTER ST
ADRIAN, MI 49221

Current Mailing Address:

227 N. WINTER STREET
307
ADRIAN, MI 49221

New Mailing Address:

305 N WINTER ST
ADRIAN, MI 49221

FEI Number: 65-0549058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLUCCI, ROBYN
472 N.E. WAVE CREST WAY
BOCA RATON, FL 33432 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: D
Name: SAPIRO, GLORIA
Address: 7869 B LEXINGTON CLUB BLVD
City-St-Zip: DELRAY BEACH, FL 33446

Title: D
Name: SAPIRO, BRUCE
Address: 3104 E. CAPICORN WAY.
City-St-Zip: CHANDLER, AZ 85249

Title: D
Name: COLUCCI, ROBYN
Address: 472 N.E. WAVE CREST WAY
City-St-Zip: BOCA RATON, FL 33432

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: ROBYN COLUCCI

DIR

05/12/2011

Electronic Signature of Signing Officer or Director

Date