2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400006255

FILED Jun 12, 2012 Secretary of State

Entity Name: FRANK FAMILY FOUNDATION, INC.

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

305 N WINTER ST ADRIAN, MI 49221

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

COLUCCI, ROBYN 472 N.E. WAVE CREST WAY BOCA RATON, FL 33432 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: 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: GLORIA SAPIRO DIR 06/12/2012