2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400006314

FILED Feb 01, 2010 Secretary of State

Entity Name: BRAMAN FAMILY FOUNDATION, INC.

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

2060 BISCAYNE BLVD SECOND FLOOR MIAMI, FL 33137 US

Current Mailing Address: New Mailing Address:

2060 BISCAYNE BLVD SECOND FLOOR MIAMI, FL 33137 US

FEI Number: 65-0542566 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:

KRIEGER, STANLEY J 2060 BISCAYNE BOULEVARD SECOND FLOOR MIAMI, FL 33137 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: BRAMAN, NORMAN
Address: 1 INDIAN CREEK ISLAND
City-St-Zip: MIAMI BEACH, FL 33154

Title: D

Name: BRAMAN, IRMA

Address: 1 INDIAN CREEK ISLAND City-St-Zip: MIAMI BEACH, FL 33154

Title:

Name: LUSTGARTEN, SUSAN B Address: 418 HILLBROOK RD City-St-Zip: BRYN MAWR, PA 19010

Title:

Name: WECHSLER, DEBRA
Address: 485 LEUCADENDRA DR
City-St-Zip: CORAL GABLES, FL

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: NORMAN BRAMAN D 02/01/2010