

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2012
Secretary of State

Entity Name: CLIFFORD VINER FAMILY FOUNDATION, INC.

Current Principal Place of Business:

5052 SANCTUARY LANE
BOCA RATON, FL 33431

New Principal Place of Business:

777 YAMATO ROAD
300
BOCA RATON, FL 33431

Current Mailing Address:

5052 SANCTUARY LANE
BOCA RATON, FL 33431

New Mailing Address:

777 YAMATO ROAD
300
BOCA RATON, FL 33431

FEI Number: 65-0624896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEUTCH, JEFFREY A
7777 GLADES ROAD
SUITE 300
BOCA RATON, FL 33434 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: VINER, CLIFFORD G
Address: 777 YAMATO ROAD
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: DEUTCH, JEFFREY A
Address: 7777 GLADES ROAD SUITE 300
City-St-Zip: BOCA RATON, FL 33434

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: CLIFFORD G. VINER

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date