

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005882

FILED
Jan 13, 2011
Secretary of State

Entity Name: THE ELISE BEAR AND WILLIAM D. POLLAK FAMILY CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

6730 EPPING FOREST WAY
#107
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

Current Mailing Address:

6730 EPPING FOREST WAY
#107
JACKSONVILLE, FL 32217 US

New Mailing Address:

FEI Number: 59-3352837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLAK, LEWIS B SR
6730 EPPING FOREST WAY N.
#107
JACKSONVILLE, FL 32217 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: DPT
Name: POLLAK, LEWIS B
Address: 6730 EPPING FOREST WAY N. #107
City-St-Zip: JACKSONVILLE, FL 32217

Title: DPT
Name: POLLAK, BRENDA B
Address: 6730 EPPING FOREST WAY N. #107
City-St-Zip: JACKSONVILLE, FL 32217

Title: DPT
Name: POLLAK, LEWIS B JR
Address: 6514 NE 191ST STREET
City-St-Zip: KENMORE, WA 98028 US

Title: D
Name: POLLAK, WILLIAM D. II
Address: 2189 KEATS DR
City-St-Zip: PENSACOLA, FL 32503

Title: D
Name: POLLAK, KAREN E
Address: 6251 MARY KITCHENS RD
City-St-Zip: MILTON, FL 32583

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: LEWIS BEAR POLLAK SR.

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date