

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001310

FILED  
Feb 09, 2012  
Secretary of State

**Entity Name:** KENNETH A. LATTMAN FOUNDATION, INC.

**Current Principal Place of Business:**

C/O E ABRAMSON  
721 BILTMORE WAY, #302  
CORAL GABLES, FL 331347556 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O E ABRAMSON  
721 BILTMORE WAY, #302  
CORAL GABLES, FL 331347556 US

**New Mailing Address:**

**FEI Number:** 31-1466884

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RAATTAMA, HENRY H JR  
1 SOUTHEAST THIRD AVENUE  
28TH FLOOR  
MIAMI, FL 33131 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: DS  
Name: ABRAMSON, ELLIOTT  
Address: 721 BILTMORE WAY  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DP  
Name: ABRAMSON, ROCHELLE L  
Address: 721 BILTMORE WAY  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DVP  
Name: ABRAMSON, JEROME  
Address: 1983 TUXEDO AVE  
City-St-Zip: ATLANTA, GA 30307 US

Title: DVP  
Name: LYONS, MONICA  
Address: 140 N. PROSPECT  
City-St-Zip: MADISON, WI 53726 US

Title: DVP  
Name: LYONS, DANIEL  
Address: 140 N. PROSPECT  
City-St-Zip: MADISON, WI 53726 US

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: ELLIOTT M. ABRAMSON

SECY

02/09/2012

Electronic Signature of Signing Officer or Director

Date