

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002267

FILED
Apr 21, 2011
Secretary of State

Entity Name: EGAN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

1500 CORDOVA RD., STE 302
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 029006
FT. LAUDERDALE, FL 33302 US

New Mailing Address:

FEI Number: 65-0735873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DENNIS D
110 S.E. 6TH ST.
28TH FLOOR
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SMITH, DENNIS D
110 S.E. 6TH ST.
15TH FLOOR
FT. LAUDERDALE, FL 33301 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:

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV
Name: EGAN, S J
Address: 1500 CORDOVA RD., STE 302
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: DTS
Name: LEBOWITZ, ROBIN S
Address: 1500 CORDOVA RD., STE 302
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: DP
Name: EGAN, MICHAEL S
Address: 1500 CORDOVA RD., STE 302
City-St-Zip: FT. LAUDERDALE, FL 33316 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: ROBIN S LEBOWITZ

DTS

04/21/2011

Electronic Signature of Signing Officer or Director

Date