2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006326

FILED Feb 06, 2012 Secretary of State

Entity Name: THE IRVIN L. SIEGEL FAMILY FOUNDATION, INC.

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

550 SE MIZNER BLVD # 410

BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

550 SE MIZNER BLVD # 410

BOCA RATON, FL 33432

FEI Number: 65-0720851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BAER, CHERIE A S 550 SE MIZNER BVLD. # 410 BOCA RATON, FL 33432 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: SILVERMAN, B Address: 11164 180 CT S

City-St-Zip: BOCA RATON, FL 33498

Title: D

 Name:
 BAER, CHERIE ANN SIE

 Address:
 550 SE MIZNER BVLD. # 410

 City-St-Zip:
 BOCA RATON, FL 33432

Title: D

Name: KRAUSE, SANDRA JOAN SI Address: 603 LONGBOAT CLUB ROAD #704 City-St-Zip: LONG BOAT KEY, FL 34228

Title: F

Name: BAER, CAS

Address: 550 SE MIZNER BVLD. # 410 City-St-Zip: BOCA RATON, FL 33432

Title: S1

Name: KRAUSE, S J S

Address: 603 LONGBOAT CLUB ROAD # 704 City-St-Zip: LONG BOAT KEY, FL 34228

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: CHERIE SIEGEL BAER D 02/06/2012