

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000674

FILED
Jan 16, 2012
Secretary of State

Entity Name: GREENBERG FAMILY FOUNDATION, INC.

Current Principal Place of Business:

1111 KANE CONCOURSE
SUITE 605
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

1111 KANE CONCOURSE
SUITE 400
BAY HARBOR ISLANDS, FL 33154 US

Current Mailing Address:

1714 CEDAR ST.
SANTA MONICA, CA 90405 US

New Mailing Address:

FEI Number: 65-0745564 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHEVLIN, BARRY T
1111 KANE CONCOURSE
SUITE 605
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

SHEVLIN, BARRY T
1111 KANE CONCOURSE
SUITE 400
BAY HARBOR ISLANDS, FL 33154 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: BARRY T. SHEVLIN

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PR
Name: GREENBERG, MARK
Address: 1714 CEDAR ST
City-St-Zip: SANTA MONICA, CA 90405

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: MARK GREENBERG

PR

01/16/2012

Electronic Signature of Signing Officer or Director

Date