

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001346

FILED
Jan 30, 2010
Secretary of State

Entity Name: THE SOFFER FAMILY FOUNDATION, INC.

Current Principal Place of Business:

19501 BISCAYNE BLVD
SUITE #400
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

19501 BISCAYNE BLVD
SUITE #400
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 31-1519743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOFFER, MARSHA
19501 BISCAYNE BLVD
SUITE 400
AVENTURA, FL 33180 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: D
Name: SOFFER, DON
Address: 19501 BISCAYNE BLVD, #400
City-St-Zip: AVENTURA, FL 33180

Title: T
Name: SOFFER, MARSHA
Address: 19501 BISCAYNE BLVD, #400
City-St-Zip: AVENTURA, FL 33180

Title: T
Name: SOFFER, JEFFREY
Address: 19501 BISCAYNE BLVD, #400
City-St-Zip: AVENTURA, FL 33180

Title: T
Name: SOFFER, JACQUELYN
Address: 19501 BISCAYNE BLVD, #400
City-St-Zip: AVENTURA, FL 33180

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: MARSHA SOFFER

T

01/30/2010

Electronic Signature of Signing Officer or Director

Date