

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003073

FILED
Jan 06, 2010
Secretary of State

Entity Name: LITOWITZ FOUNDATION, INC.

Current Principal Place of Business:

11401 BIRD RD., STE. 370
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

11401 BIRD RD., STE. 370
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0763609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, NICHOLAS M
ONE SE 3RD AVENUE
STE 2400
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: D
Name: LITOWITZ, ROBERT
Address: 11401 BIRD RD., STE. 370
City-St-Zip: MIAMI, FL 33165

Title: D
Name: LITOWITZ, DONNA M
Address: 11401 BIRD RD., STE. 370
City-St-Zip: MIAMI, FL 33165

Title: D
Name: LITOWITZ, BUDD
Address: 11401 BIRD RD., STE. 370
City-St-Zip: MIAMI, FL 33165

Title: D
Name: LITOWITZ, SUSAN
Address: 11401 BIRD RD., STE. 370
City-St-Zip: MIAMI, FL 33165

Title: D
Name: LITOWITZ, ARTHUR
Address: 11401 BIRD RD., STE. 370
City-St-Zip: MIAMI, FL 33165

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: BUDD LITOWITZ

D

01/06/2010

Electronic Signature of Signing Officer or Director

Date