

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003198

FILED
Jan 12, 2012
Secretary of State

Entity Name: MBM FAMILY FOUNDATION, INC.

Current Principal Place of Business:

5104 SW 72ND AVE.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

5104 SW 72ND AVE.
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0773843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUCHBINDER, MARK
5104 S W 72ND AVENUE
MIAMI, FL 33155 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: P/D
Name: BUCHBINDER, MARK
Address: 5104 SW 72ND AVE.
City-St-Zip: MIAMI, FL 33155

Title: D
Name: BUCHBINDER, MARJORIE A
Address: 5104 SW 72ND AVE.
City-St-Zip: MIAMI, FL 33155

Title: D
Name: CLEIN, LAURA B
Address: 492 MOUNTAIN AVE
City-St-Zip: SONOMA, CA

Title: D
Name: PORTMAN, EMILY B
Address: 471 HARDING ROAD
City-St-Zip: LITTLE SILVER, NJ 07704

Title: D
Name: BEADLE, ELIZABETH B
Address: 64208 DIANE DRIVE
City-St-Zip: PEARL RIVER, LA 70452

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 BUCHBINDER

P/D

01/12/2012

Electronic Signature of Signing Officer or Director

Date