2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006313

FILED Mar 23, 2012 Secretary of State

Entity Name: THE SANKIN FAMILY FOUNDATION, INC.

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

727 PINE LAKE DRIVE DELRAY, FL 33445

Current Mailing Address: New Mailing Address:

727 PINE LAKE DRIVE DELRAY, FL 33445

FEI Number: 65-0794721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SIMON, LINDA K 2737 IRMA LAKE DRIVE WEST PALM BEACH, FL 33411 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: PD

Name: SANKIN, JEANNE
Address: 727 PINE LAKE DRIVE
City-St-Zip: DELRAY, FL 33445

Title: DVP

Name: SANKIN, ANDREW C Address: 727 PINE LAKE DRIVE City-St-Zip: DELRAY, FL 33445

Title: DT

Name: SIMON, LINDA

Address: 2737 IRMA LAKE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: SD

Name: SANKIN, MARILYN

Address: 1111 BEACON STREET APT 18 City-St-Zip: BROOKLINE, MA 02446

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: LINDA K SIMON DT 03/23/2012