

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006365

FILED
Apr 29, 2008
Secretary of State

Entity Name: GILLER FAMILY FOUNDATION II, INC.

Current Principal Place of Business:

C/O NORMAN M. GILLER
975 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

975 ARTHUR GODFREY ROAD
#401
MIAMI BEACH, FL 33140

Current Mailing Address:

C/O NORMAN M. GILLER
975 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140

New Mailing Address:

975 ARTHUR GODFREY ROAD
#401
MIAMI BEACH, FL 33140

FEI Number: 65-0798867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLER GROSSMAN, ANITA S
975 ARTHUR GOFREY RD
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

GILLER GROSSMAN, ANITA S
975 ARTHUR GOFREY RD
#401
MIAMI BEACH, FL 33140 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:

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GILLER, NORMAN M
Address: 975 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: GILLER, IRA
Address: 975 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: GILLER, BRIAN
Address: 975 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Delete
Name: GROSSMAN, ANITA G
Address: 975 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GROSSMAN, ANITA S GILLER
Address: 975 ARTHUR GODFREY ROAD, #401
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change () Addition
Name: GILLER, IRA
Address: 975 ARTHUR GODFREY ROAD, #401
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change () Addition
Name: GILLER, BRIAN
Address: 975 ARTHUR GODFREY ROAD, #401
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANITA S. GROSSMAN

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date