

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006365

FILED
Apr 21, 2009
Secretary of State

Entity Name: GILLER FAMILY FOUNDATION II, INC.

Current Principal Place of Business:

975 ARTHUR GODFREY ROAD
#401
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

975 ARTHUR GODFREY ROAD
#401
MIAMI BEACH, FL 33140

New Mailing Address:

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 GODFREY RD
#401
MIAMI BEACH, FL 33140 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 () Delete
Name: GROSSMAN, ANITA S GILLER
Address: 975 ARTHUR GODFREY ROAD, #401
City-St-Zip: MIAMI BEACH, FL 33140

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: GILLER, BRIAN
Address: 1284 N.E. 94TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

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

04/21/2009

Electronic Signature of Signing Officer or Director

Date