

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006365

FILED
Apr 29, 2010
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:

GILLER, IRA D
975 ARTHUR GODFREY 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: IRA D. GILLER

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP,T
Name: GROSSMAN, ANITA S
Address: 975 ARTHUR GODFREY ROAD, #401
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: GILLER, BRIAN J
Address: 1284 N.E. 94TH ST
City-St-Zip: MIAMI SHORES, FL 33138

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: IRA D. GILLER

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date