2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000007086

FILED Feb 09, 2012 Secretary of State

Entity Name: SHIRLEY FELDMAN ARKIN FOUNDATION, INC.

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

4200 BISCAYNE BOULEVARD MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

4200 BISCAYNE BOULEVARD MIAMI, FL 33137

FEI Number: 65-0840870 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:

LANDE, STEPHEN C 4200 BISCAYNE BOULEVARD MIAMI, FL 33137 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: [

Name: ROSE, ELLEN

Address: ONE SE THIRD AVE, #2400

City-St-Zip: MIAMI, FL 33131

Title: DS

Name: LANDE, STEPHEN C

Address: 4200 BISCAYNE BOULEVARD

City-St-Zip: MIAMI, FL 33137

Title: D

Name: SOLOMON, JACOB

Address: 4200 BISCAYNE BOULEVARD

City-St-Zip: MIAMI, FL 33137

Title: [

Name: ARKIN, SHIRLEY F Address: 4200 BISCAYNE BLVD City-St-Zip: MIAMI, FL 33137

Title:

 Name:
 ARKIN, L. JULES

 Address:
 4200 BISCAYNE BLVD

 City-St-Zip:
 MIAMI, FL 33137

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: STEPHEN C. LANDE DS 02/09/2012