

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000007169

FILED
Feb 08, 2012
Secretary of State

Entity Name: THE PHYLLIS AND ROBERT E. LEVINSON FOUNDATION, INC.

Current Principal Place of Business:

200 LINDELL BLVD.
SUITE 920
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

200 LINDELL BLVD.
SUITE 920
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-0802364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINSON, ROBERT E
200 LINDELL BLVD.
SUITE 920
DELRAY BEACH, FL 33483 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
Name: LEVINSON, ROBERT E
Address: 200 LINDELL BLVD. SUITE 920
City-St-Zip: DELRAY BEACH, FL 33483

Title: D
Name: LEVINSON, JON R
Address: 200 LINDELL BLVD. SUITE 920
City-St-Zip: DELRAY BEACH, FL 33483

Title: D
Name: LEVINSON, JAMES E
Address: 200 LINDELL BLVD. SUITE 920
City-St-Zip: DELRAY BEACH, FL 33483

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: JON R LEVINSON

D

02/08/2012

Electronic Signature of Signing Officer or Director

Date