2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003731

FILED Feb 15, 2010 Secretary of State

Entity Name: THE DR. JOSEPH S. LEVY AND CAROLE R. LEVY FGAMILY FOUNDATION, INC.

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

21013 N.E. 38TH AVENUE AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

21013 N.E. 38TH AVENUE AVENTURA, FL 33180

FEI Number: 65-0871713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVY, JOSEPH
21013 NE 38TH AVE.
21013 NE 38TH AVE.
SUITE 300
AVENTURA, FL 33180 US

LEVY, JOSEPH
21013 NE 38TH AVE.
AVENTURA, FL 33180 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: JOSEPH LEVY 02/15/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PR

Name: LEVY, JOSEPH S DR.
Address: 21013 N.E. 38TH AVENUE
City-St-Zip: AVENTURA, FL 33180

Title:

 Name:
 LEVY, CAROLE R

 Address:
 21013 N.E. 38TH AVENUE

 City-St-Zip:
 AVENTURA, FL 33180

Title:

Name: LEVY, SION

Address: 21013 N.E. 38TH AVENUE City-St-Zip: AVENTURA, FL 33180

Title: D,

 Name:
 LEVY, SHANA

 Address:
 21013 NE 38 AVENUE

 City-St-Zip:
 AVENTURA, FL 33180

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: JOSEPH LEVY PRES 02/15/2010