

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005365

FILED
Feb 16, 2011
Secretary of State

Entity Name: FAY AND RICHARD ZINN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

9350 BAY HARBOR DR. W.
APT 5A
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

8920 SW 105TH STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0873169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZINN, RICHARD
7705 N.W 48TH STREET
SUITE #110
MIAMI, FL 33166 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: ZINN, FAY
Address: 9350 W BAY HARBOR DR APT 5A
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D
Name: ZINN, RICHARD
Address: 7705 NW 48TH ST STE 110
City-St-Zip: MIAMI, FL 33166

Title: D
Name: REINHARD, SANFORD
Address: 1290 WESTON ROAD, SUITE 201
City-St-Zip: WESTON, FL 33326

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: RICHARD ZINN

RA

02/16/2011

Electronic Signature of Signing Officer or Director

Date