

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005375

FILED
Jan 13, 2010
Secretary of State

Entity Name: FAY ZINN AND BARBARA FELDMAN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

8920 S.W. 105TH ST.
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

8920 S.W. 105TH ST.
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0873439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZINN, RICHARD
7775 NW 48TH ST, STE #110
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ZINN, RICHARD
7705 NW 48TH ST, STE #110
MIAMI, FL 33166 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:

01/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ZINN, FAY
Address: 9350 W BAY HARBOR DRIVE, APT 5A
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D
Name: FELDMAN, BARBARA
Address: 4 KRESSFIELD FARM LANE, BOTSFORD HILL
City-St-Zip: ROXBURY, CT 06783

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

D

01/13/2010

Electronic Signature of Signing Officer or Director

Date