

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007221

FILED
Feb 22, 2011
Secretary of State

Entity Name: ZEDECK FAMILY FOUNDATION, INC.

Current Principal Place of Business:

2626 CASTILLA ISLE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

2626 CASTILLA ISLE
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0882486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEDECK KATZ, SHERYL ESQ.
13835 SW 41 ST.
DAVIE, FL 33330 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: P
Name: ZEDECK, MURRAY
Address: 2626 CASTILLA ISLE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D
Name: ZEDECK, DAVID L ESQ.
Address: BOX 771337
City-St-Zip: STEAMBOAT SPRINGS, CO 80477

Title: D
Name: KATZ, SHERYL Z ESQ.
Address: 13835 SW 41 ST
City-St-Zip: DAVIE, FL 33330

Title: D
Name: KESSLER, KAREN Z
Address: 317 BERKELEY ROAD
City-St-Zip: MERION STATION, PA 19066

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: SHERYL ZEDECK KATZ

DIR

02/22/2011

Electronic Signature of Signing Officer or Director

Date