2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007221

FILED Mar 21, 2012 Secretary of State

Entity Name: ZEDECK FAMILY FOUNDATION, INC.

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

2626 CASTILLA ISLE

FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

2626 CASTILLA ISLE

FORT LAUDERDALE, FL 33301

FEI Number: 65-0882486 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:

ZEDECK KATZ, SHERYL ESQ. 13835 SW 41 ST. DAVIE, FL 33330 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

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:

 Name:
 KATZ, SHERYL Z ESQ.

 Address:
 13835 SW 41 ST

 City-St-Zip:
 DAVIE, FL 33330

Title:

 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 KATZ D 03/21/2012