

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000938

FILED
Jan 06, 2012
Secretary of State

Entity Name: KANE FAMILY FOUNDATION, INC.

Current Principal Place of Business:

3825 ALHAMBRA COURT
CORAL GABLES, FL 33134

New Principal Place of Business:

6695 SW 69TH AVENUE
SOUTH MIAMI, FL 33143

Current Mailing Address:

3825 ALHAMBRA COURT
CORAL GABLES, FL 33134

New Mailing Address:

6695 SW 69TH AVENUE
SOUTH MIAMI, FL 33143

FEI Number: 65-0928906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPIDUS, STEVEN B
GREENBERG TRAUIG, P.A.
1221 BRICKELL AVENUE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KANE, JOHN T
6695 SW 69TH AVENUE
SOUTH MIAMI, FL 33143 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: JOHN T. KANE

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KANE, JOHN
Address: 6695 SW 69TH AVENUE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: D
Name: KANE, ILEANA M
Address: 6695 SW 69TH AVENUE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: D
Name: CATOGGIO, MONIQUE R
Address: 6040 SW 27TH STREET
City-St-Zip: MIAMI, FL 33155

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: ILEANA M. KANE

D

01/06/2012

Electronic Signature of Signing Officer or Director

Date