2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005077

FILED Jan 11, 2011 Secretary of State

Entity Name: PERLMAN FAMILY SUPPORTING FOUNDATION, INC.

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

4200 BISCAYNE BLVD MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

4200 BISCAYNE BLVD MIAMI, FL 33137

FEI Number: 65-0946000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANDE, STEPHEN C 4200 BISCAYNE BLVD MIAMI, FL 33137 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: D

Name: SOLOMON, JACOB Address: 4200 BISCYANE BLVD City-St-Zip: MIAMI, FL 33137

Title: D

 Name:
 FUTERNICK, MORRIS

 Address:
 2 GROVE ISLE DR #1509

 City-St-Zip:
 COCONUT GROVE, FL 33133

Title: D

 Name:
 LIPOFF, NANCY

 Address:
 3 GROVE ISLE DR #1009

 City-St-Zip:
 COCONUT GROVE, FL 33133

Title: DS

Name: LANDE, STEPHEN C Address: 4200 BISCAYNE BLVD. City-St-Zip: MIAMI, FL 33137

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: STEPHEN C. LANDE DS 01/11/2011