

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752898

Entity Name: THE BALOGH FAMILY FOUNDATION, INC.

Current Principal Place of Business:

777 ARTHUR GODFREY ROAD
SUITE 400
MIAMI BEACH, FL 33140

Current Mailing Address:

777 ARTHUR GODFREY ROAD
SUITE 400
MIAMI BEACH, FL 33140 US

FEI Number: 59-2008898

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BALOGH, ROBERT B., ESQ.
777 ARTHUR GODFREY ROAD
SUITE 400
MIAMI BEACH, FL 33140 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

Officer/Director Detail :

Title PD
Name ERDHEIM, JOAN BALOGH
Address 31 EAST 72ND ST, #10B
City-State-Zip: NEW YORK NY 10021

Title STD
Name BALOGH, ROBERT B
Address 777 ARTHUR GODFREY #400
City-State-Zip: MIAMI BEACH FL 33140

Title COO
Name TEITELBAUM, ORLI
Address 777 ARTHUR GODFREY RD, #400
City-State-Zip: MIAMI BEACH FL 33140

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: ORLI TEITELBAUM

COO

01/08/2014

Electronic Signature of Signing Officer/Director Detail

Date