

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769083

FILED
Jan 24, 2013
Secretary of State
CC3218028591

Entity Name: THE ELEANOR M. AND HERBERT D. KATZ FAMILY FOUNDATION, INC.

Current Principal Place of Business:

2255 GLADES ROAD
SUITE 240W
BOCA RATON, FL 33431

Current Mailing Address:

2255 GLADES ROAD
SUITE 240W
BOCA RATON, FL 33431 US

FEI Number: 59-2320940

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KATZ, THOMAS O.
2255 GLADES ROAD
SUITE 240W
BOCA RATON, FL 33431 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 DP
Name KATZ, ELEANOR M.
Address #404, 21218 ST. ANDREWS BLVD
City-State-Zip: BOCA RATON FL 33433

Title D
Name KATZ, WALTER
Address 714 NW 101ST TERRACE
City-State-Zip: PLANTATION FL 33324

Title D
Name CUTLER, LAURA KATZ
Address 5307 ELLIOTT RD.
City-State-Zip: BETHESDA MD 20816

Title DST
Name KATZ, THOMAS O.
Address 2255 GLADES ROAD SUITE 240W
City-State-Zip: BOCA RATON FL 33431

Title D
Name KATZ, SALLY L
Address 1 INDEPENDENCE/UNIT 1
City-State-Zip: PHILADELPHIA PA 19106

Title D
Name KATZ, DANIEL W
Address 12914 STONEBROOK DR.
City-State-Zip: DAVIE FL 33330

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: THOMAS O. KATZ

MANAGER

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date