

2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001344

FILED
Feb 03, 2016
Secretary of State
CC4626806541

Entity Name: THE SISSER FAMILY FOUNDATION, INC.

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE 1200
MIAMI, FL 33133

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE 1200
MIAMI, FL 33133 US

FEI Number: 65-0985878

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SISSER, ERIC R
2665 S BAYSHORE DRIVE
SUITE 1200
MIAMI, FL 33133 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 | SISSER, ERIC R |
| Address | 2665 SOUTH BAYSHORE DRIVE SUITE 1200 |
| City-State-Zip: | MIAMI FL 33133 |
| Title | DST |
| Name | BERKOWITZ, RICHARD |
| Address | 200 SOUTH BISCAYNE BLVD., 6TH FLOOR |
| City-State-Zip: | MIAMI FL 33131 |

| | |
|-----------------|---|
| Title | D |
| Name | SISSER, CAMERON E |
| Address | 2665 SOUTH BAYSHORE DRIVE SUITE 1200 |
| City-State-Zip: | MIAMI FL 33133 |
| Title | DV |
| Name | MADORSKY, MARSHA G |
| Address | 2000 SOUTH BAYSHORE DRIVE |
| City-State-Zip: | MIAMI FL 33133 |

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: ERIC R SISSER

PRESIDENT

02/03/2016

Electronic Signature of Signing Officer/Director Detail

Date