

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008443

Entity Name: MEL & FRAN HARRIS FAMILY FOUNDATION, INC.

Current Principal Place of Business:

10800 BISCAYNE BLVD,
SUITE 750
MIAMI, FL 33161

Current Mailing Address:

10800 BISCAYNE BLVD,
SUITE 750
MIAMI, FL 33161

FEI Number: 65-1063032

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RYAN, NANCY
10800 BISCAYNE BLVD,
SUITE 750
MIAMI, FL 33161 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 D
Name HARRIS, MEL
Address 10800 BISCAYNE BLVD, SUITE 750
City-State-Zip: MIAMI FL 33161

Title D
Name HARRIS, FRANCINE
Address 10800 BISCAYNE BLVD, SUITE 750
City-State-Zip: MIAMI FL 33161

Title D
Name HARRIS, GINGER
Address 10800 BISCAYNE BLVD, SUITE 750
City-State-Zip: MIAMI FL 33161

Title S
Name RYAN, NANCY
Address 10800 BISCAYNE BLVD. SUITE 750
City-State-Zip: MIAMI FL 33161

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: NANCY RYAN

SECRETARY

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date