

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06819

Entity Name: THE LURIA FAMILY FOUNDATION, INC.

Current Principal Place of Business:

7744 FISHER ISLAND DRIVE
MIAMI, FL 33109

Current Mailing Address:

7744 FISHER ISLAND DRIVE
MIAMI, FL 33109 US

FEI Number: 59-2477088

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLAIR, LAURENCE I
2255 GLADES ROAD
SUITE 414E
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 LURIA, GLORIA
Address 7774 FISHER ISLAND DRIVE
City-State-Zip: MIAMI FL 33109

Title DS
Name LURIA, PETER
Address 1800 WEST 23 STREET
City-State-Zip: MIAMI BEACH FL 33140

Title DT
Name LURIA COHEN, NANCY
Address 1415 N VIEW DRIVE SUNSET ISLAND
#1
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: GLORIA LURIA

PRESIDENT

02/08/2013

Electronic Signature of Signing Officer/Director Detail

Date