

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 15, 2013
Secretary of State
CC0547163034

Entity Name: EDWARD A. ASTOR, SR. FAMILY FOUNDATION, INC.

Current Principal Place of Business:

C/O EDWARD A. ASTOR, SR.
2681 NE 191 STREET
AVENTURA, FL 33180

Current Mailing Address:

C/O EDWARD A. ASTOR, SR.
2380 NE 193 STREET
MIAMI, FL 33180-2126 US

FEI Number: 27-0257790

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DANIELS, NICHOLAS MESQ
C/O THERREL BAISDEN, P.A.
ONE S.E. 3RD AVE, SUITE 2950
MIAMI, FL 33131 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 ASTOR, EDWARD A.
Address C/O EDWARD A. ASTOR, SR.
2380 NE 193 STREET
City-State-Zip: MIAMI FL 33180-2126

Title D
Name ASTOR, ANN T
Address 4000 TOWERSIDE TERRACE, APT PH-
3
City-State-Zip: MIAMI FL 33138

Title D
Name ASTOR, MARY J
Address C/O EDWARD A. ASTOR, SR.
2380 NE 193 STREET
City-State-Zip: MIAMI FL 33180-2126

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: MARY J ASTOR

DIRECTOR

03/15/2013

Electronic Signature of Signing Officer/Director Detail

Date