

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010591

Entity Name: LILLIAN & LUIS FERNANDEZ FAMILY FOUNDATION, INC.

Current Principal Place of Business:

ONE N CLEMATIS ST STE 200
W PALM BEACH, FL 33401

Current Mailing Address:

ONE N CLEMATIS ST STE 200
W PALM BEACH, FL 33401 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERNANDEZ, LUIS J
ONE N CLEMATIS ST STE 200
W PALM BEACH, FL 33401 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 PTD
Name FERNANDEZ, LUIS J
Address ONE N CLEMATIS ST STE 200
City-State-Zip: W PALM BEACH FL 33401

Title VSD
Name FERNANDEZ, LILLIAN F
Address ONE N CLEMATIS ST STE 200
City-State-Zip: W PALM BEACH FL 33401

Title D
Name FERNANDEZ, LUIS A
Address ONE N CLEMATIS ST STE 200
City-State-Zip: W PALM BEACH FL 33401

Title D
Name FERNANDEZ, ALFONSO G
Address ONE N CLEMATIS ST STE 200
City-State-Zip: W PALM BEACH FL 33401

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: LUIS J. FERNANDEZ

PRESIDENT

02/14/2013

Electronic Signature of Signing Officer/Director Detail

Date