

2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13000006603

FILED
Mar 24, 2016
Secretary of State
CC2175663589

Entity Name: THE FAIRHOLME UNLIMITED FOUNDATION, INC.

Current Principal Place of Business:

4400 BISCAYNE BLVD.
9TH FLOOR
MIAMI, FL 33137

Current Mailing Address:

4400 BISCAYNE BLVD.
9TH FLOOR
MIAMI, FL 33137

FEI Number: 46-3390328

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KELLNER, WAYNE
4400 BISCAYNE BLVD.
9TH FLOOR
MIAMI, FL 33137 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 BERKOWITZ, CHLOE
Address 4400 BISCAYNE BLVD., 9TH FLOOR
City-State-Zip: MIAMI FL 33137

Title D
Name BERKOWITZ, BRUCE
Address 4400 BISCAYNE BLVD., 9TH FLOOR
City-State-Zip: MIAMI FL 33137

Title D
Name BERKOWITZ, TRACEY
Address 4400 BISCAYNE BLVD., 9TH FLOOR
City-State-Zip: MIAMI FL 33137

Title D
Name KELLNER, WAYNE
Address 4400 BISCAYNE BLVD., 9TH FLOOR
City-State-Zip: MIAMI FL 33137

Title D
Name PALMIERI, GABRIELA
Address 4400 BISCAYNE BLVD., 9TH FLOOR
City-State-Zip: MIAMI FL 33137

Title D
Name COLLINS, THOM
Address 4400 BISCAYNE BLVD., 9TH FLOOR
City-State-Zip: MIAMI FL 33137

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: WAYNE KELLNER

CFO

03/24/2016

Electronic Signature of Signing Officer/Director Detail

Date