

**2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N13000006603

**FILED**  
**Apr 23, 2015**  
**Secretary of State**  
**CC5622081251**

**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

**DIRECTOR**

**04/23/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

Date