

**2014 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

DOCUMENT# N96000000459

Entity Name: THE FIVE MILLERS FAMILY FOUNDATION, INC.

Current Principal Place of Business:

767 ARTHUR GODFREY RD
MIAMI BEACH, FL 33140-3413

Current Mailing Address:

767 ARTHUR GODFREY RD
MIAMI BEACH, FL 33140-3413

FEI Number: 65-0715711

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STEINBERG, PAUL BESQ
767 ARTHUR GODFREY BLVD.
MIAMI BEACH, FL 33140 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 TR
Name STEINBERG, SANDRA J
Address 767 ARTHUR GODFREY RD
City-State-Zip: MIAMI BEACH FL 33140-3413

Title PD
Name STEINBERG, PAUL BESQ.
Address 767 ARTHUR GODFREY ROAD
City-State-Zip: MIAMI BEACH FL 33140

Title VPD
Name MANGOT, NEIL
Address 24 EAST PARK AVENUE
SUITE 202
City-State-Zip: NEW YORK NY 11561

Title S
Name MANGOT, MARTHA
Address 100 WEST BROADWAY
APT. 6EE
City-State-Zip: LONG BEACH NY 11561

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: PAUL B. STEINBERG

PRESIDENT

09/22/2014

Electronic Signature of Signing Officer/Director Detail

Date