2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9600000459

Entity Name: THE FIVE MILLERS FAMILY FOUNDATION, INC.

FILED
Apr 21, 2014
Secretary of State
CC9400068404

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 GODREY 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 Title PD

NameSTEINBERG, SANDRA JNameSTEINBERG, PAUL BESQ.Address767 ARTHUR GODFREY RDAddress767 ARTHUR GODFREY ROAD

City-State-Zip: MIAMI BEACH FL 33140-3413 City-State-Zip: MIAMI BEACH FL 33140

Title VPD Title S

NameMANGOT, NEILNameMANGOT, MARTHAAddress325 W 38TH STAddress15 STONEWELL RD

City-State-Zip: NEW YORK NY 10018 City-State-Zip: ROCKVILLE CENTRE NY 11570

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

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