2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002222

Entity Name: FLORMAN FAMILY FOUNDATION, INC.

FILED Feb 20, 2013 Secretary of State CC2016077780

Current Principal Place of Business:

1172 S. DIXIE HWY SUITE 497 CORAL GABLES, FL 33146

Current Mailing Address:

401 EAST LAS OLAS BOULEVARD 2200 FORT LAUDERDALE, FL 33301

FEI Number: 65-0662182 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PUCK, ROBERT J 401 E. LAS OLAS BLVD 2200

FORT LAUDERDALE, FL 33301 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 Title D

Name FLORMAN, NEIL Name PUCK, ROBERT J

Address 461 POINCIANA ISLAND DR #1525 Address 401 E. LAS OLAS BLVD. STE. 2200 City-State-Zip: SUNNY ISLES BEACH FL 33160 City-State-Zip: FORT LAUDERDALE FL 33301

Title D Title D

NameBLANK, MARKNameMARCIANO, SHELLEYAddress1172 S. DIXIE HWY, STE 497Address360 SW 74 TERR.

City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: PLANTATION FL 33317

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.