2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006088

Entity Name: THE SOLOMON FAMILY FOUNDATION, INC.

FILED
Jan 30, 2013
Secretary of State
CC1332966625

Current Principal Place of Business:

1643 BRICKELL AVE STE 4902 MIAMI, FL 33129

Current Mailing Address:

1643 BRICKELL AVE STE 4902 MIAMI, FL 33129

FEI Number: 65-0717960 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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 DPTS Title DVP

Name SOLOMON, MARTIN L. Name SOLOMON, SARA

Address 1643 BRICKELL AVE STE 4902 Address 1643 BRICKELL AVE STE 4902

City-State-Zip: MIAMI FL 33129 City-State-Zip: MIAMI FL 33129

Title VPD Title VP

Name SOLOMON, SEBASTIAN D. Name SOLOMON, ILONA C

Address 1643 BRICKELL AVE STE 4902 Address 1643 BRICKELL AVE STE 4902

City-State-Zip: MIAMI FL 33129 City-State-Zip: MIAMI FL 33129

Title D

Name SHUSTER, RICHARD Address 909 3RD AVENUE

City-State-Zip: NEW YORK NY 10022

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.