

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S92214

FILED
Jan 28, 2013
Secretary of State
CC6108968235

Entity Name: KATZ FAMILY CORP.

Current Principal Place of Business:

2255 GLADES ROAD
SUITE 240W
BOCA RATON, FL 33434

Current Mailing Address:

21218 ST. ANDREWS BLVD.
#404
BOCA RATON, FL 33433 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KATZ, THOMAS O
2255 GLADES ROAD
SUITE 240W
BOCA RATON, FL 33431 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: THOMAS O. KATZ

01/28/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name KATZ, DANIEL WPRES
Address 12914 STONEBROOK DRIVE
City-State-Zip: DAVIE FL 33330

Title VP D
Name KATZ, ELEANOR MVP
Address 5633 LIVE OAK TERRACE
City-State-Zip: HOLLYWOOD FL 33312-6378

Title S D
Name KATZ, THOMAS O
Address 800 S OCEAN BLVD
LPH2
City-State-Zip: BOCA RATON FL 33432

Title VP
Name KATZ, WALTER MVP
Address 714 NW 101ST TERRACE
City-State-Zip: PLANTATION FL 33324

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS O. KATZ

DIRECTOR/SECRETARY

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date