

2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34453

Entity Name: THE ADLER FAMILY FOUNDATION, INC.

Current Principal Place of Business:

115 OCEAN VIEW ROAD
PALM BEACH, FL 33480

Current Mailing Address:

50 CENTRAL PARK SOUTH
23RD FLOOR
NEW YORK, NY 10019 US

FEI Number: 13-3157738

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ADLER, FREDERICK R
C/O VENAD MANAGEMENT, INC
115 OCEAN VIEW ROAD
PALM BEACH, FL 33480 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 PD
Name ADLER, FREDERICK R.
Address 50 CENTRAL PARK SOUTH
City-State-Zip: NEW YORK NY 10019

Title SD
Name BUSH, WILLIAM
Address 666 FIFTH AVE 30TH FLOOR
City-State-Zip: NEW YORK NY 10103

Title VD
Name ADLER, CATHERINE G.
Address 50 CENTRAL PARK SOUTH
City-State-Zip: NEW YORK NY 10019

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: FREDERICK R. ADLER

PRESIDENT

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date