2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007151

FILED Jan 24, 2011 Secretary of State

Entity Name: CAHALIN FAMILY FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1016 S RIO VISTA BLVD FT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

1016 S RIO VISTA BLVD FT LAUDERDALE, FL 33316

FEI Number: 20-5163544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YATES, CHRISTINE P ESQ % TRIPP SCOTT, P.A. 110 SE 6TH ST - 15TH FLOOR FT 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

OFFICERS AND DIRECTORS:

Γitle: DP

Name: CAHALIN, HELEN JO
Address: 1016 S RIO VISTA BLVD
City-St-Zip: FT LAUDERDALE, FL 33316

Title: DVST

 Name:
 CAHALIN, JOHN

 Address:
 1016 S RIO VISTA BLVD

 City-St-Zip:
 FT LAUDERDALE, FL 33316

Title:

Name: CROSS, JEFFREY

Address: 15970 WEST STATE ROAD 84, SUITE 202

City-St-Zip: SUNRISE, FL 33326 US

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: HELEN JO CAHALIN DP 01/24/2011