

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90442 025 ****61.25

DOCUMENT # 740575

1. Entity Name

**DR. HERBERT AND NICOLE WERTHEIM FAMILY
FOUNDATION, INC.**



Principal Place of Business

**4470 SW 74TH AVE
MIAMI FL 33155**

Mailing Address

**4470 SW 74TH AVE
MIAMI FL 33155**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1778605

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**WERTHEIM, HERBERT A.
4470 SW 74TH AVE
MIAMI FL FL 33155**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW: FEE IS \$61.25
Due By May 1, 2006**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME WERTHEIM, HERBERT A.
STREET ADDRESS 191 LEUCADENDRA DR.
CITY-ST-ZIP CORAL GABLES FL 33156

TITLE TD ☐ Delete
NAME WERTHEIM, NICOLE J.
STREET ADDRESS 191 LEUCADENDRA DR.
CITY-ST-ZIP CORAL GABLES FL 33156

TITLE D ☐ Delete
NAME WERTHEIM-ZOHAR, ERICA V
STREET ADDRESS 191 LEUCADENDRA DR
CITY-ST-ZIP CORAL GABLES FL 33156

TITLE D ☒ Delete
NAME WERTHEIM-BRUMER, VANESSA V
STREET ADDRESS 191 LEUCADENDRA DR
CITY-ST-ZIP CORAL GABLES FL 33156

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Handwritten Signature]

May 1 - 2006 305-264-4465