

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740575

FILED
Apr 02, 2009
Secretary of State

Entity Name: DR. HERBERT AND NICOLE WERTHEIM FAMILY FOUNDATION, INC.

Current Principal Place of Business:

4470 SW 74TH AVE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4470 SW 74TH AVE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 59-1778605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

04/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WERTHEIM,HERBERT A.
Address: 191 LEUCADENDRA DR.
City-St-Zip: CORAL GABLES, FL 33156

Title: TD () Delete
Name: WERTHEIM,NICOLE J.
Address: 191 LEUCADENDRA DR.
City-St-Zip: CORAL GABLES, FL 33156

Title: D () Delete
Name: WERTHEIM-ZOHAR, ERICA V
Address: 191 LEUCADENDRA DR
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WERTHEIM, HERBERT A.
Address: 191 LEUCADENDRA DR.
City-St-Zip: CORAL GABLES, FL 33156

Title: TD (X) Change () Addition
Name: WERTHEIM, NICOLE J.
Address: 191 LEUCADENDRA DR.
City-St-Zip: CORAL GABLES, FL 33156

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HERBERT A. WERTHEIM

PD

04/02/2009

Electronic Signature of Signing Officer or Director

Date