

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751159

FILED
Apr 18, 2011
Secretary of State

Entity Name: THE BERKSHIRE, INC.

Current Principal Place of Business:

1775 S OCEAN BLVD
DELRAY BCH, FL 33483

New Principal Place of Business:

Current Mailing Address:

PO BOX 540669
MERRITT ISLAND, FL 32954

New Mailing Address:

FEI Number: 59-2027088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, RICHARD M.
21306 RAINDANCE LANE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

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:

Title: VPD
Name: LEE, MARLENE K
Address: 1775 S OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: SD
Name: GILLIGAN, AL
Address: 1775 S OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: TD
Name: RUBIN, ARTHUR G
Address: 1775 S OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: PD
Name: GRAY, RICHARD
Address: 1775 S OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: D
Name: MCDONALD, ROBERT
Address: 1775 S OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

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: AL GILLIGAN

SD

04/18/2011

Electronic Signature of Signing Officer or Director

Date