

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760444

FILED  
Mar 06, 2009  
Secretary of State

Entity Name: HIRSCHHORN FOUNDATION, INC.

## Current Principal Place of Business:

550 BILTMORE WAY  
PENTHOUSE THREE A  
CORAL GABLES, FL 33134

## New Principal Place of Business:

## Current Mailing Address:

550 BILTMORE WAY  
PENTHOUSE THREE A  
CORAL GABLES, FL 33134

## New Mailing Address:

FEI Number: 59-2159670

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HIRSCHHORN, JOEL  
550 BILTMORE WAY  
PENTHOUSE THREE A  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

HIRSCHHORN, JOEL  
550 BILTMORE WAY  
PENTHOUSE THREE A  
CORAL GABLES, FL 33134 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: JOEL HIRSCHHORN

03/06/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HIRSCHHORN, JOEL  
Address: 550 BILTMORE WAY, PENTHOUSE THREE A  
City-St-Zip: CORAL GABLES, FL 33134

Title: STD ( ) Delete  
Name: HIRSCHHORN, EVELYN  
Address: 550 BILTMORE WAY, PENTHOUSE THREE A  
City-St-Zip: CORAL GABLES, FL 33134

Title: VPFD ( ) Delete  
Name: HIRSCHHORN, DOUGLAS  
Address: 12010 PINE NEEDLE LANE  
City-St-Zip: PINECREST, FL 33156

Title: VPBD ( ) Delete  
Name: HIRSCHHORN, AMY  
Address: 12010 PINE NEEDLE LANE  
City-St-Zip: PINECREST, FL 33156

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HIRSCHHORN, JOEL  
Address: 550 BILTMORE WAY, PENTHOUSE THREE A  
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change ( ) Addition  
Name: KIRKPATRICK, ANGELA  
Address: 550 BILTMORE WAY, PENTHOUSE THREE A  
City-St-Zip: CORAL GABLES, FL 33134

Title: ST (X) Change ( ) Addition  
Name: HIRSCHHORN, JOEL  
Address: 550 BILTMORE WAY, PENTHOUSE THREE A  
City-St-Zip: CORAL GABLES, FL 33134

Title: TR (X) Change ( ) Addition  
Name: HIRSCHHORN, JOEL  
Address: 550 BILTMORE WAY, PENTHOUSE THREE A  
City-St-Zip: CORAL GABLES, FL 33134

Title: DR ( ) Change (X) Addition  
Name: KIRKPATRICK, ANGELA  
Address: 550 BILTMORE WAY, PENTHOUSE THREE A  
City-St-Zip: CORAL GABLES, FL 33134

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: JOEL HIRSCHHORN

PD

03/06/2009

Electronic Signature of Signing Officer or Director

Date