

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005976

FILED
Feb 13, 2007
Secretary of State

Entity Name: THE ROTHSCHILD CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

1108 KANE CONCOURSE
SUITE 310
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

1108 KANE CONCOURSE
SUITE 310
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 65-7057743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINN, JAY H
1108 KANE CONCOURSE
SUITE 310
BAY HARBOR ISLANDS, FL 33154 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: PSTD () Delete
Name: ROTHSCHILD, LEIGH M
Address: 19333 COLLINS AVENUE, #2501
City-St-Zip: SUNNY ISLES, FL 33160

Title: D () Delete
Name: LINN, JAY H
Address: 1108 KANE CONCOURSE SUITE 310
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D () Delete
Name: JAHN, F. LORRAINE
Address: 400 N. ASHLEY PLAZA SUITE 3000
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: LEIGH M ROTHSCHILD

PSTD

02/13/2007

Electronic Signature of Signing Officer or Director

Date