

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 16, 2009
Secretary of State**

DOCUMENT# N06000001302

Entity Name: THE ROSENBERG FOUNDATION, INC.

Current Principal Place of Business:

19333 W COUNTRY CLUB DRIVE
#1602
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

19333 W COUNTRY CLUB DRIVE
#1602
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 57-0853979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, LAURENCE ESQ.
GREENSPOON MARDER, P.A.
100 W CYPRESS CREEK ROAD, SUITE 700
FORT LAUDERDALE, FL 33309 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: PRES () Delete
Name: ROSENBERG, GERALD P
Address: 19333 W COUNTRY CLUB DRIVE, #1602
City-St-Zip: AVENTURA, FL 33160

Title: D () Delete
Name: MARKS, SAMUEL
Address: 19333 W COUNTRY CLUB DRIVE, #1602
City-St-Zip: AVENTURA, FL 33160

Title: D () Delete
Name: MARKS, BRIAN
Address: 19333 W COUNTRY CLUB DRIVE, #1602
City-St-Zip: AVENTURA, FL 33160

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 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: GERALD ROSENBERG

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date