

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001302

FILED
May 18, 2010
Secretary of State

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 ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BLAIR, LAURENCE ESQ.
GREENSPOON MARDER, P.A.
100 W CYPRESS CREEK ROAD, SUITE 700
FORT LAUDERDALE, FL 33309 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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROSENBERG, GERALD P
Address: 19333 W COUNTRY CLUB DRIVE, #1602
City-St-Zip: AVENTURA, FL 33160

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

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

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: GERALD P ROSENBERG

PRES

05/18/2010

Electronic Signature of Signing Officer or Director

Date