

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009093

FILED
Jan 28, 2009
Secretary of State

Entity Name: THE JORDAN BERNSTEIN FOUNDATION, INC.

Current Principal Place of Business:

12794 TOUCHSTONE PLACE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

12794 TOUCHSTONE PLACE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 26-0723573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D () Delete
Name: BERNSTEIN, JORDAN
Address: 12794 TOUCHSTONE PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: BERNSTEIN, SANDRA S
Address: 12794 TOUCHSTONE PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: DOEHRING, ROBYN
Address: 72 BOLTONWOOD WAY
City-St-Zip: BOLTON, MA 01740

Title: D () Delete
Name: BERNSTEIN, STUART
Address: 327 KEVIN DRIVE
City-St-Zip: MURFREESBORO, TN 37130

Title: D () Delete
Name: BERNSTEIN, MELISSA
Address: 11250 TAYLOR DRIVE #911
City-St-Zip: AUSTIN, TX 78759

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:

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: JORDAN BERNSTEIN

DIR

01/28/2009

Electronic Signature of Signing Officer or Director

Date