

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90283 006 ****61.25

DOCUMENT # N33461

1. Entity Name
**THE BERNARD ROTHFELD CHILDREN'S FOUNDATION,
INC.**



Principal Place of Business
**7676 GRANVILLE DR.
BUILDING E
TAMARAC, FL 33319 US**

Mailing Address
**7676 GRANVILLE DR.
BUILDING E
TAMARAC, FL 33319 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04142004

Chg-NP

CR2E037 (10/03)

4. FEI Number

65-0143398

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**ROTHFELD, RUTH
7676 GRANVILLE DR.
BUILDING E
TAMARAC, FL 33319**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by May 1, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE NAME	D ROTHFELD, RUTH	☐ Delete
STREET ADDRESS	7676 GRANVILLE DR. BLDG E.	
CITY-ST-ZIP	TAMARAC, FL	
TITLE NAME	D ROTHFELD, ERIC A	☐ Delete
STREET ADDRESS	791 PARK AVE	
CITY-ST-ZIP	NEW YORK, NY 10021	
TITLE NAME	D GOLDMAN, HAZEL	☐ Delete
STREET ADDRESS	10501 SW 71 AVE	
CITY-ST-ZIP	MIAMI, FL 33156	
TITLE NAME	D GOLDMAN, BRAD	☐ Delete
STREET ADDRESS	1032 SOUTH 19 STREET	
CITY-ST-ZIP	ARLINGTON, VA 22202	
TITLE NAME	D GOLDMAN, EVAN	☐ Delete
STREET ADDRESS	10501 SW 71 AVE	
CITY-ST-ZIP	MIAMI, FL 33156	
TITLE NAME	D ROTHFELD, RICHARD	☐ Delete
STREET ADDRESS	791 PARK AVENUE	
CITY-ST-ZIP	NEW YORK, NY 10021	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME	EMILY ROTHFELD	☐ Change ☒ Addition
STREET ADDRESS	791 PARK AVE	
CITY-ST-ZIP	NY NY 10021	
TITLE NAME	ELLYSSA ROTHFELD	☐ Change ☐ Addition
STREET ADDRESS	791 PARK AVE	
CITY-ST-ZIP	NY NY 10021	
TITLE NAME		☐ Change ☐ Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		☐ Change ☐ Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		☐ Change ☐ Addition
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ERIC A ROTHFELD

Date

Daytime Phone #

4/14/04

917 322514