

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33461

FILED
Jun 16, 2009
Secretary of State

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

Current Principal Place of Business:

7676 GRANVILLE DR.
BUILDING E
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

7676 GRANVILLE DR.
BUILDING E
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 65-0143398 **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:

ROTHFELD, RUTH
7676 GRANVILLE DR.
BUILDING E
TAMARAC, FL 33321 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: D () Delete
Name: ROTHFELD, RUTH
Address: 7676 GRANVILLE DR. BLDG E.
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: ROTHFELD, ERIC A
Address: 791 PARK AVE
City-St-Zip: NEW YORK, NY 10021

Title: D () Delete
Name: GOLDMAN, HAZEL
Address: 10501 SW 71 AVE
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: GOLDMAN, EVAN
Address: 9055 8W 73 COURT, #807
City-St-Zip: MIAMI, FL 33150

Title: D () Delete
Name: RORFELD, RICHARD
Address: 225 FIFTH AVE, #6A
City-St-Zip: NEW YORK, NY 10010

Title: D () Delete
Name: ROTHFELD, RICHARD
Address: 791 PARK AVENUE
City-St-Zip: NEW YORK, NY 10021

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: D (X) Change () Addition
Name: ROTHFELD, RICHARD
Address: 225 FIFTH AVE, #6A
City-St-Zip: NEW YORK, NY 10010

Title: D (X) Change () Addition
Name: ROTHFELD, EMILY
Address: 791 PARK AVENUE, 12B
City-St-Zip: NEW YORK, NY 10021

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: ERIC A. ROTHFELD

DIR

06/16/2009

Electronic Signature of Signing Officer or Director

Date