

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33461

FILED
Jan 21, 2010
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 ()

Name and Address of Current Registered Agent:

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

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

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

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

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

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

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: ERIC A. ROTHFELD

DIR

01/21/2010

Electronic Signature of Signing Officer or Director

Date