

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002565

FILED
May 22, 2008
Secretary of State

Entity Name: ROSS JORDAN BARASH MEMORIAL FOUNDATION, INC.

Current Principal Place of Business:

1449 SE 14 STREET
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 460063
FT LAUDERDALE, FL 33346 US

New Mailing Address:

FEI Number: 65-0415100 **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:

BARASH, ERIC J.
1449 SE 14 STREET
FORT LAUDERDALE, FL 33316 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: BARASH, ERIC J
Address: 1449 SE 14 STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Delete
Name: BARASH, ERIC J
Address: PO BOX 460063
City-St-Zip: FT LAUDERDALE, FL 33346

Title: D () Delete
Name: AXMAN, MICHAEL B
Address: 15624 SW 78TH PL.
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: BARASH, MERI
Address: 1200 NW 101 AVE
City-St-Zip: PLANTATION, FL 33322

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:

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 J BARASH

D

05/22/2008

Electronic Signature of Signing Officer or Director

Date