

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002857

FILED
Feb 16, 2009
Secretary of State

Entity Name: COUNT ELKAIM FOUNDATION INC.

Current Principal Place of Business:

9601 COLLINS AVE
SUITE 510
BAL HARBOUR, FL 331542211 US

Current Mailing Address:

9601 COLLINS AVE
SUITE 510
BAL HARBOUR, FL 331542211 US

FEI Number: 65-0494806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

9601 COLLINS AVE
SUITE 510
BAL HARBOUR, FL 33154 US

New Mailing Address:

9601 COLLINS AVE
SUITE 510
BAL HARBOUR, FL 33154 US

Name and Address of Current Registered Agent:

COUNT DE S.G. ELKAIM, MARC
9601 COLLINS AVE
SUITE 510
BAL HARBOUR, FL 331542211 US

Name and Address of New Registered Agent:

COUNT DE S.G. ELKAIM, MARC
9601 COLLINS AVE
SUITE 510
BAL HARBOUR, FL 33154 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

02/16/2009

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COUNT DE S.G. ELKAIM, MARC
Address: 9601 COLLINS AVE SUITE 510
City-St-Zip: BAL HARBOUR, FL 331542211

Title: D () Delete
Name: COUNTESS ELKAIM, ERNA
Address: 9601 COLLINS AVE SUITE 510
City-St-Zip: BAL HARBOUR, FL 331542211

Title: D () Delete
Name: ELKAIM, ESTHER D S.G.
Address: 9601 COLLINS AVENUE STE 510
City-St-Zip: MIAMI, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COUNT DE S.G. ELKAIM, MARC
Address: 9601 COLLINS AVE SUITE 510
City-St-Zip: BAL HARBOUR, FL 33154

Title: D (X) Change () Addition
Name: COUNTESS ELKAIM, ERNA
Address: 9601 COLLINS AVE SUITE 510
City-St-Zip: BAL HARBOUR, FL 33154

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: COUNT DE S. G. ELKAIM

D

02/16/2009

Electronic Signature of Signing Officer or Director

Date