

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002857

FILED  
Mar 25, 2012  
Secretary of State

**Entity Name:** COUNT ELKAIM FOUNDATION INC.

**Current Principal Place of Business:**

9601 COLLINS AVE  
SUITE 510  
BAL HARBOUR, FL 33154 US

**New Principal Place of Business:**

**Current Mailing Address:**

9601 COLLINS AVE  
SUITE 510  
BAL HARBOUR, FL 33154 US

**New Mailing Address:**

FEI Number: 65-0494806

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COUNT DE S.G. ELKAIM, MARC  
9601 COLLINS AVE  
SUITE 510  
BAL HARBOUR, FL 33154 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: P  
Name: COUNT DE S.G. ELKAIM, MARC  
Address: 9601 COLLINS AVE SUITE 510  
City-St-Zip: BAL HARBOUR, FL 33154

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

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

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: COUNT DE S. G. ELKAIM, MARC

P

03/25/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date