

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 21, 2009
Secretary of State**

DOCUMENT# N99000003319

Entity Name: THE AARON AND SYLVIA ROTHENBERG FAMILY FOUNDATION, INC.

Current Principal Place of Business:

110A PALM POINT CIRCLE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

110A PALM POINT CIRCLE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-0922300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONOFF, CRAIG ESQ.
18305 BISCAYNE BLVD.
#300
AVENTURA, FL 33160 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: PD () Delete
Name: WEISS, LOIS
Address: 110A PALM POINT CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VTD () Delete
Name: ROTHENBERG, KENNETH
Address: 10 LAUREL AVENUE
City-St-Zip: TENAFLY, NJ 07670

Title: SD () Delete
Name: ROTH, TRISHA
Address: 2800 NEILSON WAY #901
City-St-Zip: SANTA MONICA, CA 90405

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:

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: LOIS WEISS

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date