

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003319

FILED  
Jan 09, 2011  
Secretary of State

**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  
Name: WEISS, LOIS  
Address: 110A PALM POINT CIRCLE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

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

Title: SEC  
Name: DWORK, JANET  
Address: 146 CORINTHIAN CIRCLE  
City-St-Zip: JUPITER,, FL 33418

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: LOIS WEISS

PRES

01/09/2011

Electronic Signature of Signing Officer or Director

Date