

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003319

FILED
Jan 12, 2012
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: SEC
Name: JANET, DWORK
Address: 146 CORINTHIAN CIRCLE
City-St-Zip: JUPITER, FL 33458

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

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

01/12/2012

Electronic Signature of Signing Officer or Director

Date