

**2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 740575

**Entity Name:** DR. HERBERT AND NICOLE WERTHEIM FAMILY FOUNDATION, INC.

**FILED**  
**Feb 11, 2013**  
**Secretary of State**  
**CC1388161780**

**Current Principal Place of Business:**

4470 SW 74TH AVE  
MIAMI, FL 33155

**Current Mailing Address:**

P O BOX 557336  
MIAMI, FL 33255

**FEI Number: 59-1778605**

**Certificate of Status Desired: No**

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

WERTHEIM,HERBERT A.  
4470 SW 74TH AVE  
MIAMI, FL 33155 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

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title PD  
Name WERTHEIM, HERBERT A.  
Address 191 LEUCADENDRA DR.  
City-State-Zip: CORAL GABLES FL 33156

Title TD  
Name WERTHEIM, NICOLE J.  
Address 191 LEUCADENDRA DR.  
City-State-Zip: CORAL GABLES FL 33156

Title D  
Name WERTHEIM ZOHAR, ERICA  
Address 4470 S.W. 74 AVENUE  
City-State-Zip: MIAMI FL 33155

*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: HERBERT A WERTHEIM**

**PRESIDENT**

**02/11/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date