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.

PD

SIGNATURE: GERALD ROSENBERG

Electronic Signature of Signing Officer/Director Detail

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001302

Entity Name: THE ROSENBERG FOUNDATION, INC.

Current Principal Place of Business:

19333 W COUNTRY CLUB DRIVE #1602 AVENTURA, FL 33160

Current Mailing Address:

19333 W COUNTRY CLUB DRIVE #1602 AVENTURA, FL 33160

FEI Number: 57-0853979

Name and Address of Current Registered Agent:

BLAIR, LAURENCE ESQ. GREENSPOON MARDER, P.A. 100 W CYPRESS CREEK ROAD, SUITE 700 FORT LAUDERDALE, FL 33309 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

Officer/Director Detail :

Title	PD	Title	VPD
Name	ROSENBERG, GERALD P	Name	BLAIR, LAURENCE I
Address	19333 W COUNTRY CLUB DRIVE,	Address	2255 GLADES RD STE 414E
City-State-Zip:	#1602 AVENTURA FL 33160	City-State-Zip:	BOCA RATON FL 33431
Title	STD		
Name	MARGOLIES, MITCHELL J		
Address	450 E LAS OLAS BLVD STE 950		
City-State-Zip:	FORT LAUDERDALE FL 33301		

Certificate of Status Desired: No

FILED Jan 16, 2013 Secretary of State CC3094862075

01/16/2013 Date

Date