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: JORDAN BERNSTEIN

Electronic Signature of Signing Officer/Director Detail

Entity Name: THE JORDAN BERNSTEIN FOUNDATION, INC.

Current Principal Place of Business:

12794 TOUCHSTONE PLACE PALM BEACH GARDENS, FL 33418

Current Mailing Address:

12794 TOUCHSTONE PLACE PALM BEACH GARDENS, FL 33418

FEI Number: 26-0723573

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

Date

Certificate of Status Desired: No

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	D	Title	D
Name	BERNSTEIN, JORDAN	Name	BERNSTEIN, SANDRA S
Address	12794 TOUCHSTONE PLACE	Address	12794 TOUCHSTONE PLACE
City-State-Zip:	PALM BEACH GARDENS FL 33418	City-State-Zip:	PALM BEACH GARDENS FL 33418
Title	D	Title	D
Name	DOEHRING, ROBYN	Name	BERNSTEIN, STUART
Address	72 BOLTONWOOD WAY	Address	327 KEVIN DRIVE
City-State-Zip:	BOLTON MA 01740	City-State-Zip:	MURFREESBORO TN 37130
Title	D		
Name	BERNSTEIN, MELISSA		
Address	11250 TAYLOR DRIVE #911		
City-State-Zip:	AUSTIN TX 78759		

Date

02/13/2013

TRUSTEE