

**2017 FLORIDA NOT FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# N14000006146

**Entity Name:** BERLIN FAMILY CHARITABLE FOUNDATION, INC.

**Current Principal Place of Business:**

4590 PGA BLVD., SUITE 204  
PALM BEACH GARDENS, FL 33418

**Current Mailing Address:**

4590 PGA BLVD., SUITE 204  
PALM BEACH GARDENS, FL 33418 US

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** Yes

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

BESSETTE & ALEMPOUR, PLLC  
4590 PGA BLVD., SUITE 204  
PALM BEACH GARDENS, FL 33418 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:** NICOLE BESSETTE

01/26/2017

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT AND BOARD CHAIRMAN  
Name            MAGLIO, WILLIAM  
Address        4590 PGA BLVD., SUITE 204  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title            SECRETARY  
Name            BESSETTE, NICOLE ESQ.  
Address        4590 PGA BLVD., SUITE 204  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title            DIRECTOR  
Name            ROBILOTTO, FRANK  
Address        4590 PGA BLVD., SUITE 204  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title            VP  
Name            GRANDE, MICHELLE  
Address        4590 PGA BLVD., SUITE 204  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title            TREASURER  
Name            BODSTROM, STEFAN  
Address        4590 PGA BLVD., SUITE 204  
City-State-Zip: PALM BEACH GARDENS 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:** NICOLE BESSETTE

**SECRETARY**

01/26/2017

Electronic Signature of Signing Officer/Director Detail

Date