

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33461

Entity Name: THE BERNARD ROTHFELD CHILDREN'S FOUNDATION, INC.**Current Principal Place of Business:**7676 GRANVILLE DR.
BUILDING E
TAMARAC, FL 33321**Current Mailing Address:**7676 GRANVILLE DR.
BUILDING E
TAMARAC, FL 33321 US**FEI Number:** 65-0143398**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**ROTHFELD, ERIC
7676 GRANVILLE DR.
BUILDING E
TAMARAC, FL 33321 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:** ERIC ROTHFELD

02/25/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name ROTHFELD, ERIC A
Address 791 PARK AVE
City-State-Zip: NEW YORK NY 10021

Title D
Name GOLDMAN, HAZEL
Address 10501 SW 71 AVE
City-State-Zip: MIAMI FL 33156

Title D
Name GOLDMAN, EVAN
Address 9055 8W 73 COURT, #807
City-State-Zip: MIAMI FL 33150

Title D
Name ROTHFELD, RICHARD
Address 196 E 75 STREET
APT 3C
City-State-Zip: NEW YORK NY 10021

Title D
Name ROTHFELD WEINSTEIN, EMILY
Address 225 FIFTH AVENUE, PH A
City-State-Zip: NEW YORK NY 10010

Title DIRECTOR
Name ROTHFELD, ILYSSA
Address 791 PARK AVENUE
APT 12B
City-State-Zip: NEW YORK NY 10021

Title DIRECTOR
Name GOLDMAN, BRAD
Address 99 CLAREWILL AVENUE
City-State-Zip: UPPER MONTCLAIR NJ 07043

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: ERIC ROTHFELD

DIRECTOR

02/25/2014

Electronic Signature of Signing Officer/Director Detail

Date