

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002857

Entity Name: COUNT ELKAIM FOUNDATION INC.

Current Principal Place of Business:

10101 COLLINS AVE
#PH1C
BAL HARBOUR, FL 33154

Current Mailing Address:

10101 COLLINS AVE
#PH1C
BAL HARBOUR, FL 33154 US

FEI Number: 65-0494806

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COUNT DE S.G. ELKAIM, MARC
10101 COLLINS AVE
#PH1C
BAL HARBOUR, FL 33154 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 P
Name COUNT DE S.G. ELKAIM, MARC
Address 10101 COLLINS AVE
#PH1C
City-State-Zip: BAL HARBOUR FL 33154

Title D
Name COUNTESS ELKAIM, ERNA
Address 10101 COLLINS AVE
#PH1C
City-State-Zip: BAL HARBOUR FL 33154

Title D
Name ELKAIM, ESTHER DS.G.
Address 10101 COLLINS AVE
#PH1C
City-State-Zip: BAL HARBOUR FL 33154

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: COUNT DE S. G. ELKAIM, MARC

PRESIDENT

01/31/2013

Electronic Signature of Signing Officer/Director Detail

Date