### 2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9700006366

Entity Name: HELENE & ADOLPH BERGER FAMILY FOUNDATION, INC.

FILED
Jan 24, 2017
Secretary of State
CC5269169279

## **Current Principal Place of Business:**

4200 BISCAYNE BOULEVARD MIAMI. FL 33137

# **Current Mailing Address:**

4200 BISCAYNE BOULEVARD MIAMI, FL 33137

FEI Number: 65-0795652 Certificate of Status Desired: Yes

## Name and Address of Current Registered Agent:

LANDE, STEPHEN C 4200 BISCAYNE BOULEVARD MIAMI, FL 33137 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:

Date

#### Officer/Director Detail:

Title D Title DS

Electronic Signature of Registered Agent

Name SOLOMON, JACOB Name LANDE, STEPHEN C

Address 4200 BISCAYNE BOULEVARD Address 4200 BISCAYNE BOULEVARD

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

Title D Title D

Name BLOOM, ELAINE Name LIPOFF, NANCY

Address 5255 COLLINS AVENUE #3-J Address 3 GROVE ISLE DRIVE #1009
City-State-Zip: MIAMI BEACH FL 33140-2509 City-State-Zip: COCONUT GROVE FL 33133

Title D Title C

Name DRUCKER, TERRY Name BERGER, HELENE

Address 19955 NE 38TH CT Address 3 GROVE ISLE DRIVE #801

City-State-Zip: AVENTURA FL 33180 City-State-Zip: COCONUT GROVE FL 33133

Title D Title D

NameBERGER, MARKNameLEIGHTON, BONNIE BERGERAddress22 WATERMAN AVE.Address16 CHARLESDEN PARKCity-State-Zip:PHILADELPHIA PA 19118City-State-Zip:NEWTONVILLE MA 02160

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: STEPHEN C. LANDE SECRETARY 01/24/2017