

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003319

**FILED
Jan 10, 2014
Secretary of State
CC3461752717**

Entity Name: THE AARON AND SYLVIA ROTHENBERG FAMILY FOUNDATION
INC.

Current Principal Place of Business:

110A PALM POINT CIRCLE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

110A PALM POINT CIRCLE
PALM BEACH GARDENS, FL 33418

FEI Number: 65-0922300

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DONOFF, CRAIG ESQ.
18305 BISCAYNE BLVD.
#300
AVENTURA, FL 33160 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 PD
Name WEISS, LOIS
Address 110A PALM POINT CIRCLE
City-State-Zip: PALM BEACH GARDENS FL 33418

Title SEC
Name JANET, DWORK
Address 146 CORINTHIAN CIRCLE
City-State-Zip: JUPITER FL 33458

Title VP
Name ROTH, TRISHA
Address 2800 NEILSON WAY #901
City-State-Zip: SANTA MONICA CA 90405

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: LOIS WEISS

PRESIDENT

01/10/2014

Electronic Signature of Signing Officer/Director Detail

Date