2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003319

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

FILED Feb 04, 2013

Secretary of State

CC9846277946

Officer/Director Detail:

Title PD Title SEC

Name WEISS, LOIS Name JANET, DWORK

Address 110A PALM POINT CIRCLE Address 146 CORINTHIAN CIRCLE

City-State-Zip: PALM BEACH GARDENS FL 33418 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 02/04/2013