

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711809

FILED
Feb 17, 2010
Secretary of State

Entity Name: THE EPSTEIN FOUNDATION, INC.

Current Principal Place of Business:

10630 GOLDEN EAGLE CT.
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

10630 GOLDEN EAGLE CT.
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 59-6175943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPSTEIN, ARTHUR
10630 GOLDEN EAGLE CT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: EPSTEIN, ARTHUR
Address: 10630 GOLDEN EAGLE CT.
City-St-Zip: PLANTATION, FL 33324

Title: STD
Name: EPSTEIN, J
Address: 10630 GOLDEN EAGLE CT.
City-St-Zip: PLANTATION, FL 33324

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: ARTHUR EPSTEIN

PRES

02/17/2010

Electronic Signature of Signing Officer or Director

Date