

**2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Feb 19, 2011  
Secretary of State**

DOCUMENT# 711809

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

02/19/2011

Electronic Signature of Signing Officer or Director

Date