

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 14, 2009**  
**Secretary of State**

DOCUMENT# 740575

**Entity Name:** DR. HERBERT AND NICOLE WERTHEIM FAMILY FOUNDATION, INC.**Current Principal Place of Business:**4470 SW 74TH AVE  
MIAMI, FL 33155**New Principal Place of Business:****Current Mailing Address:**4470 SW 74TH AVE  
MIAMI, FL 33155**New Mailing Address:****FEI Number:** 59-1778605**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**WERTHEIM, HERBERT A.  
4470 SW 74TH AVE  
MIAMI, FL 33155 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 ( ) Delete  
**Name:** WERTHEIM, HERBERT A.  
**Address:** 191 LEUCADENDRA DR.  
**City-St-Zip:** CORAL GABLES, FL 33156**Title:** TD ( ) Delete  
**Name:** WERTHEIM, NICOLE J.  
**Address:** 191 LEUCADENDRA DR.  
**City-St-Zip:** CORAL GABLES, FL 33156**Title:** D ( ) Delete  
**Name:** WERTHEIM-ZOHAR, ERICA V  
**Address:** 191 LEUCADENDRA DR  
**City-St-Zip:** CORAL GABLES, FL 33156**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** D (X) Change ( ) Addition  
**Name:** WERTHEIM BRUMER, VANESSA  
**Address:** 4470 S.W. 74 AVENUE  
**City-St-Zip:** MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HERBERT WERTHEIM

PD

08/14/2009

Electronic Signature of Signing Officer or Director

Date