

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751159

FILED  
Feb 19, 2007  
Secretary of State

Entity Name: THE BERKSHIRE, INC.

## Current Principal Place of Business:

1775 S OCEAN BLVD  
DELRAY BCH, FL 33483

## New Principal Place of Business:

## Current Mailing Address:

1775 S OCEAN BLVD  
DELRAY BCH, FL 33483

## New Mailing Address:

FEI Number: 59-2027088

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHWARTZ, RICHARD M.  
21306 RAINDANCE LANE  
BOCA RATON, FL 33428 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: SD ( ) Delete  
Name: LEE, MARLENE K  
Address: 141 SW 96 TERRACE  
City-St-Zip: PLANTATION, FL 33324

Title: PD ( ) Delete  
Name: VACCARO, KAREN  
Address: 5842 ALTON ROAD  
City-St-Zip: MIAMI, FL 33140

Title: T ( ) Delete  
Name: SCHWARTZ, RICHARD M  
Address: 21306 RAINDANCE LANE  
City-St-Zip: BOCA RATON, FL 33428

Title: D (X) Delete  
Name: MARCELLI, PETER  
Address: 5730 FERNLEY DRIVE E #28  
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D ( ) Delete  
Name: BUIRKLE, HAROLD  
Address: 555 NW 4 AVENUE #212  
City-St-Zip: BOCA RATON, FL 33432

Title: VD ( ) Delete  
Name: GRAY, RICHARD  
Address: 77 S BIRCH ROAD 4-B  
City-St-Zip: FT. LAUDERDALE, FL 33316

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V/D (X) Change ( ) Addition  
Name: LEE, MARLENE K  
Address: 141 SW 96 TERRACE  
City-St-Zip: PLANTATION, FL 33324

Title: S/D (X) Change ( ) Addition  
Name: GILLIGAN, ALBERT  
Address: 5213 BOLERO CIRCLE  
City-St-Zip: DELRAY BEACH, FL 33484

Title: T/D (X) Change ( ) Addition  
Name: RUBIN, ARTHUR G  
Address: 6314 LONGBOAT LANE A204  
City-St-Zip: BOCA RATON, FL 33433

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P/D (X) Change ( ) Addition  
Name: GRAY, RICHARD  
Address: 77 S BIRCH ROAD 4-B  
City-St-Zip: FT. LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD GRAY

PRES

02/19/2007

Electronic Signature of Signing Officer or Director

Date