

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751159

FILED
Apr 27, 2009
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:

PO BOX 540669
MERRITT ISLAND, FL 32954

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

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

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

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

Title: D () Delete
Name: MACDONALD, ROBERT
Address: PO BOX 6851
City-St-Zip: DELRAY BEACH, FL 33482

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: LEE, MARLENE K
Address: 1775 S OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: SD (X) Change () Addition
Name: GILLIGAN, ALBERT
Address: 1775 S OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: TD (X) Change () Addition
Name: RUBIN, ARTHUR G
Address: 1775 S OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: PD (X) Change () Addition
Name: GRAY, RICHARD
Address: 1775 S OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: D (X) Change () Addition
Name: MCDONALD, ROBERT
Address: 1775 S OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

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: ALBERT GILLIGAN

SD

04/27/2009

Electronic Signature of Signing Officer or Director

Date