## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 769752** 

FILED Apr 08, 2010 Secretary of State

Entity Name: MURRAY AND SHIRLEY BERKOWITZ FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4434 N. BAY ROAD MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

4434 N. BAY ROAD MIAMI BEACH, FL 33140

FEI Number: 59-2375842 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERKOWITZ, ABBEY 4434 N. BAY ROAD MIAMI BEACH, FL 33140 US

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: BERKOWITZ, STEVEN Address: 4434 N. BAY ROAD City-St-Zip: MIAMI BEACH, FL

Title: SD

Name: BERKOWITZ, ABBEY Address: 4434 N. BAY ROAD City-St-Zip: MIAMI BEACH, FL

Title: STD

Name: BERKOWITZ, SHIRLEY Address: 4434 N. BAY ROAD City-St-Zip: MIAMI BEACH, FL

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: ABBEY BERKOWITZ SD 04/08/2010