

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769752

FILED
Mar 29, 2012
Secretary of State

Entity Name: MURRAY AND SHIRLEY BERKOWITZ FOUNDATION, INC.

Current Principal Place of Business:

4434 N. BAY ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4434 N. BAY ROAD
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 59-2375842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

03/29/2012

Electronic Signature of Signing Officer or Director

Date