

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001473

FILED  
Apr 23, 2009  
Secretary of State

**Entity Name:** MICHAEL AND DIANE ROSENBERG FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

5580 PETERSON LANE, STE. 250, LB 10  
DALLAS, TX 75240

**New Principal Place of Business:**

3550 ROYAL PALM AVENUE  
COCONUT GROVE, FL 33136225

**Current Mailing Address:**

5580 PETERSON LANE, STE. 250, LB 10  
DALLAS, TX 75240

**New Mailing Address:**

5580 PETERSON LANE  
250  
DALLAS, TX 75240

**FEI Number:** 75-2696894

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ROSENBERG, MICHAEL N DR.  
3550 ROYAL PALM AVE  
MIAMI, FL 33133 US

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

ROSENBERG, MICHAEL N DR.  
3550 ROYAL PALM AVE  
COCONUT GROVE, FL 33136225 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: DR. MICHAEL N. ROSENBERG

04/23/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CP ( ) Delete  
Name: ROSENBERG, MICHAEL N DR.  
Address: 3550 ROYAL PALM AVE.  
City-St-Zip: COCONUT GROVE, FL 33133

Title: DST ( ) Delete  
Name: ROSENBERG, BARBARA D  
Address: 3550 ROYAL PALM AVE.  
City-St-Zip: COCONUT GROVE, FL 33133

Title: D ( ) Delete  
Name: ROSENBERG, GLENN I  
Address: 541 13TH ST APT 6  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D ( ) Delete  
Name: ROSENBERG, ALLISON D  
Address: 195 N COCONUT LN  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D ( ) Delete  
Name: FELDMAN, JUSTYN  
Address: 195 N COCONUT LN  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

Title: D (X) Change ( ) Addition  
Name: FELDMAN, ALLISON D  
Address: 195 N COCONUT LN  
City-St-Zip: MIAMI BEACH, FL 33139

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

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: DR. MICHAEL N. ROSENBERG

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date