

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001473

FILED
Jan 06, 2012
Secretary of State

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

Current Principal Place of Business:

3550 ROYAL PALM AVENUE
COCONUT GROVE, FL 33136225

New Principal Place of Business:

Current Mailing Address:

5580 PETERSON LANE
SUITE #250
DALLAS, TX 75240

New Mailing Address:

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
COCONUT GROVE, FL 33136225 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: CP
Name: ROSENBERG, MICHAEL N DR.
Address: 3550 ROYAL PALM AVE.
City-St-Zip: COCONUT GROVE, FL 33133

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

Title: DT
Name: ROSENBERG, GLENN I
Address: 724 ESPANOLA WAY #2
City-St-Zip: MIAMI BEACH, FL 33139

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

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

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: DR. MICHAEL N. ROSENBERG

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date