

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 05, 2009
Secretary of State**

DOCUMENT# N00000007085

Entity Name: THE BERNARD W. ROTHSCHILD FOUNDATION, INC.

Current Principal Place of Business:

101 S GULFSTREAM AVE, APT 10E
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

101 S GULFSTREAM AVE, APT 10E
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 65-1049519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDOZO, JOSEPH L
1709 N. POMPANO AVENUE
SARASOTA, FL 34234 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: PTD () Delete
Name: ROTHSCHILD, BERNARD W
Address: 101 S GULFSTREAM AVE, APT 10E
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: ROTHSCHILD, NADINE
Address: C/O VELOCE, 65 BAY 19
City-St-Zip: BROOKLYN, NY 112143

Title: D () Delete
Name: MURCHISON, ROBERT W
Address: 1519 BAY HILL CIRCLE
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: CARDOZO, JOSEPH L
Address: 1709 N POMPANO AVENUE
City-St-Zip: SARASOTA, FL 34234

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: BERNARD W ROTHSCHILD

Electronic Signature of Signing Officer or Director

PRES

02/05/2009

Date