

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007085

FILED
Jan 05, 2012
Secretary of State

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:

3696 GLEN OAKS MANOR DRIVE
SARASOTA, FL 34232 US

Current Mailing Address:

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

New Mailing Address:

PO BOX 51421
SARASOTA, FL 34232 US

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
Name: ROTHSCHILD, BERNARD W
Address: 101 S GULFSTREAM AVE, APT 10E
City-St-Zip: SARASOTA, FL 34236

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

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

Title: D
Name: MURCHISON, H JOYCE
Address: 1519 BAY HILL CIRCLE
City-St-Zip: SARASOTA, FL 34232

Title: D
Name: ZAOUZAL, SARAH
Address: 513 AUSTRALIAN WAY
City-St-Zip: DAVENPORT, FL 33897

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: BERNARD W ROTHSCHILD

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date