2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008519

FILED Feb 16, 2010 Secretary of State

Entity Name: ELAINE AND PHILIP BLOOM FAMILY SUPPORTING FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4200 BISCAYNE BOULEVARD MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

4200 BISCAYNE BOULEVARD MIAMI, FL 33137

FEI Number: 65-1065543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LANDE, STEPHEN C 4200 BISCAYNE BOULEVARD MIAMI, FL 33137 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

 Name:
 BERGER, ADOLPH J

 Address:
 3 GROVE ISLE DRIVE #801

 City-St-Zip:
 COCONUT GROVE, FL 33133

Title: D

 Name:
 BERGER, HELENE

 Address:
 3 GROVE ISLE DRIVE #801

 City-St-Zip:
 COCONUT GROVE, FL 33133

Title:

 Name:
 GERSON, GARY

 Address:
 666 71ST STREET

 City-St-Zip:
 MIAMI BEACH, FL 34314

Title: DS

Name: LANDE, STEPHEN C

Address: 4200 BISCAYNE BOULEVARD

City-St-Zip: MIAMI, FL 33137

Title: [

Name: SOLOMON, JACOB

Address: 4200 BISCAYNE BOULEVARD

City-St-Zip: MIAMI, FL 33137

Title: [

Name: BLOOM, ELAINE

Address: 5255 COLLINS AVENUE #3-J City-St-Zip: MIAMI BEACH, FL 33140

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: STEPHEN C. LANDE DS 02/16/2010