2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002326

FILED Feb 10, 2010 Secretary of State

Entity Name: THE ROBERT M. SANDELMAN FOUNDATION, INC.

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

7634 NE SPANISH TRAIL COURT BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

7634 NE SPANISH TRAIL COURT BOCA RATON, FL 33487

FEI Number: 31-1772455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BSPA CORPORATE SERVICES, INC.

350 EAST LAS OLAS BLVD., SUITE 1000
FORT LAUDERDALE, FL 333012636 US

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: JEANINE REYNOLDS, AUTHORIZED AGENT 02/10/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DPS

Name: SANDELMAN, LINDA

Address: 7634 NE SPANISH TRAIL COURT City-St-Zip: BOCA RATON, FL 33487

Title: D

 Name:
 EPSTEIN, JOEL

 Address:
 1128 PEQUOT AVE

 City-St-Zip:
 SOUTHPORT, CT 06490

Title:

Name: WOLF, JEROME L

Address: 2700 N. MILITARY TRAIL, STE 300

City-St-Zip: BOCA RATON, FL 33431

Title:

Name: LEVIN, MICHAEL

Address: 5100 TOWN CENTER CIRCLE, STE 310

City-St-Zip: BOCA RATON, FL 33486

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: LINDA SANDELMAN DPS 02/10/2010