

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008990

Entity Name: EREM FOUNDATION, INC.

FILED
Jun 25, 2008
Secretary of State

Current Principal Place of Business:

20456 SAN RAFAEL COURT
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

20456 SAN RAFAEL COURT
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 65-1158071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GREENBERG, MICHAEL
20456 SAN RAFAEL COURT
BOCA RATON, FL 33498 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: PSTD () Delete
Name: GREENBERG, MICHAEL
Address: 20456 SAN RAFAEL COURT
City-St-Zip: BOCA RATON, FL 33498

Title: VPD () Delete
Name: GREENBERG, ELISSA H
Address: 20456 SAN RAFAEL COURT
City-St-Zip: BOCA RATON, FL 33498

Title: D () Delete
Name: GREENBERG, ROGER
Address: 45 SADDLEBROOK COURT
City-St-Zip: NEPEAN, ONTARIO, CANADA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MICHAEL GREENBERG

PSTD

06/25/2008

Electronic Signature of Signing Officer or Director

Date