

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 25, 2011
Secretary of State

DOCUMENT# N01000008990

Entity Name: EREM FOUNDATION, INC.**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 ()****Name and Address of Current Registered Agent:**GREENBERG, MICHAEL
20456 SAN RAFAEL COURT
BOCA RATON, FL 33498 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: PSTD
Name: GREENBERG, MICHAEL
Address: 20456 SAN RAFAEL COURT
City-St-Zip: BOCA RATON, FL 33498

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

Title: D
Name: GREENBERG, RACHEL
Address: 20456 SAN RAFAEL COURT
City-St-Zip: BOCA RATON, FL 33498

Title: D
Name: GREENBERG, ELANA
Address: 20456 SAN RAFAEL COURT
City-St-Zip: BOCA RATON, FL 33498

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: MICHAEL GREENBERG

PSTD

02/25/2011

Electronic Signature of Signing Officer or Director

Date