

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008999

FILED
Feb 21, 2012
Secretary of State

Entity Name: SIDNEY AND FLORENCE STERN FOUNDATION, INC.

Current Principal Place of Business:

2013 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

New Principal Place of Business:

Current Mailing Address:

2013 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

New Mailing Address:

FEI Number: 46-0481126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, BRIAN C CPA
TWO S UNIVERSITY DR STE 215
PLANTATION, FL 33324 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: D
Name: STERN, SIDNEY
Address: 2013 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

Title: D
Name: STERN, FLORENCE
Address: 2013 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

Title: D
Name: SKLAR, JODI STERN
Address: 2013 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

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: SIDNEY J STERN

D

02/21/2012

Electronic Signature of Signing Officer or Director

Date