

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004407

FILED
Jan 06, 2010
Secretary of State

Entity Name: JEROME A. YAVITZ CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

C/O CYPEN & CYPEN
777 ARTHUR GODFREY RD/SUITE 320
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

PO BOX 402099
MIAMI BEACH, FL 331400099

New Mailing Address:

FEI Number: 03-0473333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CYPEN, STEPHEN H
777 ARTHUR GODFREY ROAD
SUITE 320
MIAMI BEACH, FL 33140 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: DVPT
Name: CYPEN, ARLYN
Address: 777 ARTHUR GODFREY RD.
City-St-Zip: MIAMI BEACH, FL 33140

Title: DPS
Name: CYPEN, STEPHEN H
Address: 777 ARTHUR GODFREY RD
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: CYPEN DIAMOND, LESLIE
Address: 777 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: CYPEN KAPLAN, JENNIFER
Address: 777 ARTHUR GODFREY RD.
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 H. CYPEN

DPS

01/06/2010

Electronic Signature of Signing Officer or Director

Date