

**2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

**FILED  
Oct 27, 2009  
Secretary of State**

DOCUMENT# N02000006160

Entity Name: THE BERNARD STERN FOUNDATION, INC.

**Current Principal Place of Business:**

10631 STONEBRIDGE BLVD.  
BOCA RATON, FL 33498

**New Principal Place of Business:**

**Current Mailing Address:**

10631 STONEBRIDGE BLVD.  
BOCA RATON, FL 33498

**New Mailing Address:**

FEI Number: 71-0899950      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:**

STERN, HENRY J  
10631 STONEBRIDGE BLVD.  
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: HENRY J. STERN

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D                      ( ) Delete  
Name: STERN, HENRY J  
Address: 10631 STONEBRIDGE BLVD.  
City-St-Zip: BOCA RATON, FL 33498

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

Title: D                      ( ) Delete  
Name: STERN, ELLEN L  
Address: 10631 STONEBRIDGE BLVD.  
City-St-Zip: BOCA RATON, FL 33498

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

Title: D                      ( ) Delete  
Name: PAGAN, ELISSA J  
Address: 10631 STONEBRIDGE BLVD.  
City-St-Zip: BOCA RATON, FL 33498

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: HENRY J. STERN

PRES

10/27/2009

Electronic Signature of Signing Officer or Director

Date