

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007401

FILED
Apr 21, 2010
Secretary of State

Entity Name: WILLIAM C. SILBER AND DORORTHY S. SILBER FOUNDATION, INC.

Current Principal Place of Business:

1840 MAIN STREET
204
FORT LAUDERDALE, FL 33326

New Principal Place of Business:

1535 NORTH PARK DRIVE
STE 100
WESTON, FL 33326

Current Mailing Address:

1840 MAIN STREET
204
FORT LAUDERDALE, FL 33326

New Mailing Address:

1535 NORTH PARK DRIVE
100
WESTON, FL 33326

FEI Number: 65-6359743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORKIN, ROBIN S
1840 MAIN STREET
STE 204
FORT LAUDERDALE, FL 33326 US

Name and Address of New Registered Agent:

SORKIN, ROBIN S
1535 NORTH PARK DRIVE
STE 100
WESTON, FL 33326 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:

04/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SORKIN, ROBIN
Address: 1205 MANOR DR S
City-St-Zip: WESTON, FL 33326

Title: D
Name: WEINSTEIN, MICHAEL
Address: 10343 NAKEME DR
City-St-Zip: JACKSONVILLE, FL 32257

Title: D
Name: ZIMMY, JANE
Address: 402 E 90 ST
City-St-Zip: NEW YORK, NY 10128

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: ROBIN S. SORKIN

D

04/21/2010

Electronic Signature of Signing Officer or Director

Date