

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000053

FILED
Feb 27, 2008
Secretary of State

Entity Name: THE WASERSTEIN FOUNDATION, INC.

Current Principal Place of Business:

6001 NW 153RD STREET, SUITE 110
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6001 NW 153RD STREET, SUITE 110
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 20-0527133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASERSTEIN, ALAN
6000 NW 153RD STREET, SUITE 110
MIAMI LAKES, FL 33014 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 () Delete
Name: WASERSTEIN, ALAN
Address: 6000 NW 153RD STREET, SUITE 110
City-St-Zip: MIAMI LAKES, FL 33014

Title: D () Delete
Name: WASERSTEIN, TRACI
Address: 6000 NW 153RD STREET, SUITE 110
City-St-Zip: MIAMI LAKES, FL 33014

Title: D () Delete
Name: WASERSTEIN, STEVE
Address: 6000 NW 153RD STREET, SUITE 110
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ALAN WASERSTEIN

D

02/27/2008

Electronic Signature of Signing Officer or Director

Date