

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000053

FILED
Jan 06, 2010
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
Name: WASERSTEIN, ALAN
Address: 6000 NW 153RD STREET, SUITE 110
City-St-Zip: MIAMI LAKES, FL 33014

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

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

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: ALAN WASERSETIN

D

01/06/2010

Electronic Signature of Signing Officer or Director

Date