

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004756

FILED
Jan 08, 2008
Secretary of State

Entity Name: THE ISRAEL, ROSE, HENRY AND ROBERT WIENER CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

6335 SOUTHWEST 107TH STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

6335 SOUTHWEST 107TH STREET
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-1125267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRONT, RANDI K CPA
515 E. LAS OLAS BLVD
15TH FLOOR
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

GRANT, RANDI K CPA
515 E. LAS OLAS BLVD
15TH FLOOR
FORT LAUDERDALE, FL 33301 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: RANDI GRANT

01/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: ROZANSKY, JOAN
Address: 6335 SOUTHWEST 107TH STREET
City-St-Zip: MIAMI, FL 33156

Title: DV () Delete
Name: WIENER, LYNN
Address: 6335 SOUTHWEST 107TH STREET
City-St-Zip: MIAMI, FL 33156

Title: DT () Delete
Name: ROZANSKY, GLENN
Address: 6335 SOUTHWEST 107TH STREET
City-St-Zip: MIAMI, FL 33156

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: JOAN ROZANSKY

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

Date