

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 29, 2011
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:

7401 SW 56 CT.
MIAMI, FL 33153

Current Mailing Address:

6335 SOUTHWEST 107TH STREET
MIAMI, FL 33156

New Mailing Address:

7401 SW 56 CT.
MIAMI, FL 33153

FEI Number: 20-1125267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, RANDI K CPA
515 E. LAS OLAS BLVD
15TH FLOOR
FORT LAUDERDALE, FL 33301 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: DPS
Name: ROZANSKY, JOAN
Address: 7401 SW 56 CT.
City-St-Zip: MIAMI, FL 33143

Title: DV
Name: WIENER, LYNN
Address: 7401 SW 56 CT.
City-St-Zip: MIAMI, FL 33143

Title: DT
Name: ROZANSKY, GLENN
Address: 7401 SW 56 CT.
City-St-Zip: MIAMI, FL 33143

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: JOAN ROZANSKY

DPS

01/29/2011

Electronic Signature of Signing Officer or Director

Date