2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004917

FILED Mar 04, 2010 Secretary of State

Entity Name: THE WEINSTEIN MITZVAH FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

333 LAS OLAS WAY 1510

FORT LAUDERDALE, FL 33301

New Mailing Address: Current Mailing Address:

333 LAS OLAS WAY

1510

FORT LAUDERDALE, FL 33301

FEI Number: 20-0494933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEINSTEIN, RITA 333 LAS OLAS WAY 1510 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

WEINSTEIN, RITA Name:

Address: 333 LAS OLAS WAY ,#1510 City-St-Zip: FORT LAUDERDALE, FL 33301

Title:

Name: WEINSTEIN, STANLEY Address: 333 LAS OLAS WAY .#1510 City-St-Zip: FORT LAUDERDALE, FL 33301

Title:

SCHNEIDER, MARCY Name: Address: **1232 IRIS CT**

City-St-Zip: FORT LAUDERDALE, FL 33326

Title:

Name: WASSERMAN, MARLA Address: 941 PARK AVE, 10B City-St-Zip: NEW YORK, NY 10028

Title:

Name: CHARM, MARNI 1705 NE 8TH STREET Address:

FORT LAUDERDALE, FL 33304 City-St-Zip:

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: RITA WEINSTEIN **PRES** 03/04/2010