2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400006040

FILED Feb 21, 2010 Secretary of State

Entity Name: BARSKY GREENSTEIN FOUNDATION INC.

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

3802 NE 207TH ST #1803 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

3802 NE 207TH ST #1803 AVENTURA, FL 33180

FEI Number: 27-0095453 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:

GREENSTEIN, STANLY G
3802 NE 207TH ST #1803
AVENTURA, FL 33180 US
GREENSTEIN, STANLEY G
3802 NE 207TH ST
(#1803)
AVENTURA, FL 33180 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: STANLEY G. GREENSTEIN 02/21/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

 Name:
 GREENSTEIN, JOYCE B

 Address:
 3802 NE 207TH ST #1803

 City-St-Zip:
 AVENTURA, FL 33180

Title: D

 Name:
 GREENSTEIN, STANLEY G

 Address:
 3802 NE 207TH ST #1803

 City-St-Zip:
 AVENTURA, FL 33180

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: STANLEY G. GREENSTEIN DIR 02/21/2010