

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002989

FILED
Feb 04, 2009
Secretary of State

Entity Name: DENNIS EDWARDS & MARK STEINBERG FOUNDATION, INC.

Current Principal Place of Business:

2907 SEMINOLE ST
COCONUT GROVE, FL 33133

New Principal Place of Business:

2907 SEMINOLE ST
COCONUT GROVE, FL 33133235

Current Mailing Address:

2907 SEMINOLE ST
COCONUT GROVE, FL 33133

New Mailing Address:

2907 SEMINOLE ST
COCONUT GROVE, FL 33133235

FEI Number: 20-3102439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, MARK
2907 SEMINOLE ST
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

STEINBERG, MARK
2907 SEMINOLE ST
COCONUT GROVE, FL 33133235 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: _____

02/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEINBERG, MARK
Address: 2907 SEMINOLE ST
City-St-Zip: COCONUT GROVE, FL 33133

Title: D () Delete
Name: EDWARDS, DENNIS
Address: 2907 SEMINOLE ST
City-St-Zip: COCONUT GROVE, FL 33133

Title: D () Delete
Name: CHASEN, JERRY
Address: 1000 VENETIAN WAY SUITE 801
City-St-Zip: MIAMI, FL 33139

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: DENNIS M. EDWARDS

MR.

02/04/2009

Electronic Signature of Signing Officer or Director

Date