

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002989

FILED
Jan 07, 2010
Secretary of State

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

Current Principal Place of Business:

2907 SEMINOLE ST
COCONUT GROVE, FL 33133235

New Principal Place of Business:

Current Mailing Address:

2907 SEMINOLE ST
COCONUT GROVE, FL 33133235

New Mailing Address:

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 33133235 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: D
Name: STEINBERG, MARK
Address: 2907 SEMINOLE ST
City-St-Zip: COCONUT GROVE, FL 33133

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

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

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: DENNIS M. EDWARDS

DIR

01/07/2010

Electronic Signature of Signing Officer or Director

Date