

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004577

FILED
Jan 20, 2006
Secretary of State

Entity Name: REBECCA LEAH BERGER TUBEROUS SCLEROSIS FOUNDATION, INC.

Current Principal Place of Business:

POST OFFICE BOX 811805
BOCA RATON, FL 334811805

New Principal Place of Business:

880 NW 13TH STREET
SUITE 3A
BOCA RATON, FL 33486 US

Current Mailing Address:

POST OFFICE BOX 811805
BOCA RATON, FL 334811805

New Mailing Address:

POST OFFICE BOX 811805
BOCA RATON, FL 334811805 US

FEI Number: 20-2775147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERGER, JONATHAN B
9604 PARKVIEW AVENUE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

BERGER, JONATHAN B DR.
9604 PARKVIEW AVENUE
BOCA RATON, FL 33428 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: JONATHAN B BERGER

01/20/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PM () Delete
Name: BERGER, JONATHAN B
Address: 9604 PARKVIEW AVENUE
City-St-Zip: BOCA RATON, FL 33428

Title: EVM () Delete
Name: BECKER-BERGER, DEBRA A
Address: 9604 PARKVIEW AVENUE
City-St-Zip: BOCA RATON, FL 33428

Title: VM () Delete
Name: BERGER, SCOTT
Address: 6270 VIA PALLADIUM
City-St-Zip: BOCA RATON, FL 33433

Title: VM () Delete
Name: BERGER, LINDA
Address: 6270 VIA PALLADIUM
City-St-Zip: BOCA RATON, FL 33433

Title: TM () Delete
Name: PONCZEK, GEORGE
Address: 7000 W PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33433

Title: M () Delete
Name: LEWIS, MARTIN
Address: 1001 NORTH SOUTH LAKE DRIVE
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PM (X) Change () Addition
Name: BERGER, JONATHAN B DR.
Address: 9604 PARKVIEW AVENUE
City-St-Zip: BOCA RATON, FL 33428

Title: EVM (X) Change () Addition
Name: BECKER-BERGER, DEBRA A DR.
Address: 9604 PARKVIEW AVENUE
City-St-Zip: BOCA RATON, FL 33428

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: M (X) Change () Addition
Name: LEWIS, MARTIN DR.
Address: 1001 NORTH SOUTH LAKE DRIVE
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the 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: JONATHAN B BERGER

PRES

01/20/2006

Electronic Signature of Signing Officer or Director

Date