

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004577

FILED  
May 06, 2009  
Secretary of State

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

**Current Principal Place of Business:**

1500 NW 10TH AVENUE  
SUITE 105  
BOCA RATON, FL 33486 US

**New Principal Place of Business:**

17870 MONTE VISTA DRIVE  
BOCA RATON, FL 33496 US

**Current Mailing Address:**

POST OFFICE BOX 811805  
BOCA RATON, FL 334811805 US

**New Mailing Address:**

POST OFFICE BOX 811805  
BOCA RATON, FL XXXXXXXXX US

**FEI Number:** 20-2775147 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

BERGER, JONATHAN B DR.  
17870 MONTE VISTA DRIVE  
BOCA RATON, FL 33496 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: PM ( ) Delete  
Name: BERGER, JONATHAN B DR.  
Address: 17870 MONTE VISTA DRIVE  
City-St-Zip: BOCA RATON, FL 33496

Title: EVM ( ) Delete  
Name: BECKER-BERGER, DEBRA A DR.  
Address: 17870 MONTE VISTA DRIVE  
City-St-Zip: BOCA RATON, FL 33496

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: S ( ) Delete  
Name: STEINHARDT, LEANN  
Address: 1410 SOUTHWEST FIFTH COURT  
City-St-Zip: BOCA RATON, FL 33432

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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

Title: S (X) Change ( ) Addition  
Name: STEINHARDT, LEANN B  
Address: 1410 SOUTHWEST FIFTH COURT  
City-St-Zip: BOCA RATON, FL 33432

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: JONATHAN B. BERGER

PRES

05/06/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date