

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004577

FILED
Apr 29, 2010
Secretary of State

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

Current Principal Place of Business:

17870 MONTE VISTA DRIVE
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 811805
BOCA RATON, FL XXXXXXXXX US

New Mailing Address:

17870 MONTE VISTA DRIVE
BOCA RATON, FL 33496 US

FEI Number: 20-2775147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

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

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

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

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

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

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: JONATHAN BERGER

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date