

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003061

FILED
Apr 10, 2008
Secretary of State

Entity Name: VON ROTHENFELDE STIFTUNG INC.

Current Principal Place of Business:

8354 NW 66TH ST.
SUITE 9030
MIAMI, FL 33166

New Principal Place of Business:

444 BRICKEL AVENUE
SUITE 51103
MIAMI, FL 33131

Current Mailing Address:

8354 NW 66TH ST.
SUITE 9030
MIAMI, FL 33166

New Mailing Address:

444 BRICKEL AVENUE
SUITE 51103
MIAMI, FL 33131

FEI Number: 20-5971849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISC CONTROL MANAGEMENT INC.
777 FLAGLER DR.
WEST TOWER - SUITE 800
WEST PALM BEACH, FL 33401 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: P () Delete
Name: RISC CONTROL MANAGEM, ENT INC.
Address: 777 FLAGLER DRIVE, WEST TOWER SUITE 800
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHRISTIAN GALETZKA

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04/10/2008

Electronic Signature of Signing Officer or Director

Date