

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003061

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: VON ROTHENFELDE STIFTUNG INC.

## Current Principal Place of Business:

444 BRICKEL AVENUE  
SUITE 51103  
MIAMI, FL 33131

## New Principal Place of Business:

444 BRICKELL AVENUE  
SUITE 51103  
MIAMI, FL 33131

## Current Mailing Address:

444 BRICKEL AVENUE  
SUITE 51103  
MIAMI, FL 33131

## New Mailing Address:

444 BRICKELL 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 MANAGEMENT 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

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date