

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008496

FILED  
Feb 12, 2007  
Secretary of State

Entity Name: DORIS BERNSTEIN FAMILY FOUNDATION, INC.

## Current Principal Place of Business:

995 SOUTH OCEAN BOULEVARD  
DELRAY BEACH, FL 33483

## New Principal Place of Business:

400 SOUTH OCEAN BOULEVARD  
11  
BOCA RATON, FL 33432

## Current Mailing Address:

995 SOUTH OCEAN BOULEVARD  
DELRAY BEACH, FL 33483

## New Mailing Address:

400 SOUTH OCEAN BOULEVARD  
11  
BOCA RATON, FL 33432

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERNSTEIN, DORIS  
995 SOUTH OCEAN BOULEVARD  
DELRAY BEACH, FL 33483 US

## Name and Address of New Registered Agent:

BERNSTEIN, DORIS  
400 SOUTH OCEAN BOULEVARD  
11  
BOCA RATON, FL 33432 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: D.BERNSTEIN

02/12/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BERNSTEIN, DORIS  
Address: 995 SOUTH OCEAN BOULEVARD  
City-St-Zip: DELRAY BEACH, FL 33483

Title: D ( ) Delete  
Name: GOLDSTEIN, LAUREN M  
Address: 1045 EAST HERITAGE CLUB CIRCLE  
City-St-Zip: DELRAY BEACH, FL 33483

Title: D ( ) Delete  
Name: BERNSTEIN, ABBY R  
Address: 995 SOUTH OCEAN BOULEVARD  
City-St-Zip: DELRAY BEACH, FL 33483

Title: D ( ) Delete  
Name: MOSKOWITZ, HERMAN  
Address: 3850 HOLLYWOOD BLVD., SUITE 204  
City-St-Zip: HOLLYWOOD, FL 33021

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BERNSTEIN, DORIS  
Address: 400 SOUTH OCEAN BOULEVARD #11  
City-St-Zip: BOCA RATON, FL 33432

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

Title: D (X) Change ( ) Addition  
Name: BERNSTEIN, ABBY R  
Address: 400 SOUTH OCEAN BOULEVARD #11  
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Change ( ) Addition  
Name: HORWIN, MARJORIE  
Address: 2401 NW BOCA RATON BLVD  
City-St-Zip: BOCA RATON, FL 33432

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: D.BERNSTEIN

P

02/12/2007

Electronic Signature of Signing Officer or Director

Date