

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008906

**FILED**  
**Jan 13, 2011**  
**Secretary of State**

**Entity Name:** STEIN/GELBERG FOUNDATION, INC.

**Current Principal Place of Business:**

4771 N. BAY ROAD  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

5250 E. HARBOR DRIVE  
#102  
VERO BEACH, FL 32967

**Current Mailing Address:**

4771 N. BAY ROAD  
MIAMI BEACH, FL 33140

**New Mailing Address:**

5250 E. HARBOR DRIVE  
#102  
VERO BEACH, FL 32967

**FEI Number:** 20-5445726

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LAMONT NEIMAN INTERIAN & BELLET, P.A.  
NEW WORLD TOWER SUITE 801  
100 N. BISCAYNE BLVD.  
MIAMI, FL 33132 US

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

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5250 E. HARBOR VILLAGE DRIVE  
#102  
VERO BEACH, FL 32967 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:** ELLEN BELLET GELBERG

01/13/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** BELLET GELBERG, ELLEN  
**Address:** 5250 E. HARBOR VILLAGE DRIVE #102  
**City-St-Zip:** VERO BEACH, FL 32967

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:** ELLEN BELLET GELBERG

P/D

01/13/2011

Electronic Signature of Signing Officer or Director

Date