

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011523

FILED
Mar 23, 2008
Secretary of State

Entity Name: THE ALICE EDELMAN LAZOFF AND MISCHA LAZOFF FOUNDATION, INC.

Current Principal Place of Business:

2000 ISLAND BLVD.
UNIT 3004
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

2000 ISLAND BLVD.
UNIT 3004
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 51-0612077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZASLOW, EDWIN B
1320 S. DIXIE HWY.
SUITE 450
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

ZASLOW, EDWIN B
5901 SW 74TH ST.
SUITE 205
SOUTH MIAMI, FL 33143 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:

03/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: MEINSTEIN, EDWARD
Address: 2000 ISLAND BLVD., UNIT 3004
City-St-Zip: AVENTURA, FL 33160

Title: PRES () Delete
Name: MEINSTEIN, EDWARD
Address: 2000 ISLAND BLVD., UNIT 3004
City-St-Zip: AVENTURA, FL 33160

Title: V PR () Delete
Name: MEINSTEIN, MENUCHA L MA
Address: 2000 ISLAND BLVD., UNIT 3004
City-St-Zip: AVENTURA, FL 33160

Title: SEC () Delete
Name: MEINSTEIN, EDWARD
Address: 2000 ISLAND BLVD., UNIT 3004
City-St-Zip: AVENTURA, FL 33160

Title: TRES () Delete
Name: MEINSTEIN, EDWARD
Address: 2000 ISLAND BLVD., UNIT 3004
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: EDWARD MEINSTEIN

PRES

03/23/2008

Electronic Signature of Signing Officer or Director

Date