

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011523

FILED  
Jan 20, 2009  
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  
5901 SW 74TH ST.  
SUITE 205  
SOUTH MIAMI, FL 33143 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: 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

01/20/2009

Electronic Signature of Signing Officer or Director

Date