

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 18, 2011
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 ESQ.
801 NE 167TH ST STE 200
N MIAMI BEACH, FL 33162 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
Name: MEINSTEIN, EDWARD
Address: 2000 ISLAND BLVD., UNIT 3004
City-St-Zip: AVENTURA, FL 33160

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

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

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

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

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: EDWARD MEINSTEIN

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date