

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011523

FILED  
Jan 19, 2012  
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.  
17071 WEST DIXIE HWY  
N MIAMI BEACH, FL 33160 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

01/19/2012

Electronic Signature of Signing Officer or Director

Date