

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011998

FILED
Apr 07, 2009
Secretary of State

Entity Name: THE MARTIN F. AND JANE F. GREENBERG FOUNDATION INC.

Current Principal Place of Business:

17951 LAKE ESTATES DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

17951 LAKE ESTATES DRIVE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 20-5894228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRESLOW, RICHARD H
% AURA GROUP, ONE BOCA PLAZA
2255 GLADES ROAD, SUITE 321A
BOCA RATON, FL 33431 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: D () Delete
Name: GREENBERG, MARTIN F
Address: 17951 LAKE ESTATES DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: GREENBERG, JANE F
Address: 17951 LAKE ESTATES DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: GREENBERG, BRETT A
Address: 17951 LAKE ESTATES DRIVE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: GREENBERG, MARTIN F
Address: 17951 LAKE ESTATES DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: VP/D (X) Change () Addition
Name: GREENBERG, JANE F
Address: 17951 LAKE ESTATES DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: S/D (X) Change () Addition
Name: GREENBERG, BRETT A
Address: 17951 LAKE ESTATES DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: MARTIN F. GREENBERG

P/D

04/07/2009

Electronic Signature of Signing Officer or Director

Date