

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N07000012334

**FILED**  
**Feb 16, 2010**  
**Secretary of State**

**Entity Name:** WEISS GROUP FOUNDATION INC.

**Current Principal Place of Business:**

3187 ROYAL ROAD  
COCONUT GROVE, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

3187 ROYAL ROAD  
COCONUT GROVE, FL 33133

**New Mailing Address:**

**FEI Number:** 26-1793257

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WEISS, CAROLINE  
3187 ROYAL ROAD  
COCONUT GROVE, FL 33133 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:** DCEO  
**Name:** WEISS, CAROLINE  
**Address:** 3187 ROYAL ROAD  
**City-St-Zip:** COCONUT GROVE, FL 33133

**Title:** DVP  
**Name:** WEISS, ALITZA R  
**Address:** 3187 ROYAL ROAD  
**City-St-Zip:** MIAMI, FL 33133

**Title:** DP  
**Name:** WEISS ORTIZ, ADEENA J  
**Address:** 28 E JACKSON BLVD, SUITE 10A  
**City-St-Zip:** CHICAGO, IL 60612

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:** CAROLINE WEISS

MGR

02/16/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date