

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000944

FILED
Mar 04, 2009
Secretary of State

Entity Name: SHIRLEY BERNSTEIN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

7020 LIONS HEAD LANE
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

7020 LIONS HEAD LANE
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 26-1868678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TESCHER, DONALD R
2101 CORPORATE BOULEVARD
SUITE 107
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

TESCHER, DONALD R
4855 TECHNOLOGY WAY
SUITE 720
BOCA RATON, FL 33431 US

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:

03/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERNSTEIN, SIMON
Address: 7020 LIONS HEAD LANE
City-St-Zip: BOCA RATON, FL 33496 US

Title: T () Delete
Name: BERNSTEIN, SHIRLEY
Address: 7020 LIONS HEAD LANE
City-St-Zip: BOCA RATON, FL 33496 US

Title: S () Delete
Name: KRATISH, TRACI
Address: 950 PENINSULA CORPORATE CIRCLE, SUITE 3010
City-St-Zip: BOCA RATON, FL 33487 US

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:

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: SIMON BERNSTEIN

P

03/04/2009

Electronic Signature of Signing Officer or Director

Date