

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005325

FILED  
Apr 10, 2010  
Secretary of State

**Entity Name:** THE MORRIS STEIN FOUNDATION, INC.

**Current Principal Place of Business:**

20706 N.E. 9TH PLACE  
MIAMI, FL 33179

**New Principal Place of Business:**

**Current Mailing Address:**

20706 N.E. 9TH PLACE  
MIAMI, FL 33179

**New Mailing Address:**

**FEI Number:** 42-1765076

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SCHIFFMAN, ADAM R ESQUIRE  
2750 N.E. 185 STREET  
SECOND FLOOR  
AVENTURA, FL 33180 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: P/D  
Name: STEIN, ROBIN  
Address: 20706 N.E. 9TH PLACE  
City-St-Zip: MIAMI, FL 33179

Title: VP/D  
Name: SCHIFFMAN, ADAM R  
Address: 2750 N.E. 185 STREET SECOND FLOOR  
City-St-Zip: MIAMI, FL 33179

Title: D  
Name: BLOOM, MENTORA  
Address: 1257 80TH STREET S.  
City-St-Zip: ST. PETERSBURG, FL 33707

Title: D  
Name: STEIN, BEVERLY  
Address: 101 BERKLEY ROAD UNIT 308  
City-St-Zip: HOLLYWOOD, FL 33024

Title: D  
Name: SCHIFFMAN, ERYCA  
Address: 21100 N.E. 18TH COURT  
City-St-Zip: MIAMI, FL 33179

Title: D  
Name: REMOS, CAROLINA  
Address: 6860 GULFPORT BLVD. SOUTH  
City-St-Zip: SO. PASADENA, FL 33707

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: ROBIN STEIN

P/D

04/10/2010

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

\_\_\_\_\_  
Date