

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005325

FILED
Jan 10, 2012
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:

SCHIFFMAN, ADAM R ESQUIRE
2875 NE 191 STREET
SUITE 404
AVENTURA, FL 33180 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:

01/10/2012

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: 2875 NE 191 STREET SUITE 404
City-St-Zip: MIAMI, FL 33179

Title: D
Name: BLOOM, MENTORA
Address: P.O. BOX 18451
City-St-Zip: TAMPA, FL 33679

Title: D
Name: UHLER, SHEREE
Address: 5201 SW 101 TERRACE
City-St-Zip: COOPER CITY, FL 33328

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

Title: D
Name: REMOS, CAROLINA
Address: P.O. BOX 18451
City-St-Zip: TAMPA, FL 33679

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

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date