

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005080

FILED
Jun 30, 2012
Secretary of State

Entity Name: THE ROTHSCHILD FAMILY FOUNDATION, INC.

Current Principal Place of Business:

130 SUNRISE AVENUE, APT. 615
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

130 SUNRISE AVENUE, APT. 615
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 35-2413378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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
Name: ROTHSCHILD, BARBARA
Address: 130 SUNRISE AVENUE, APT. 615
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: ROTHSCHILD, RICHARD
Address: 125 EAST 72ND STREET, APT. 6 D
City-St-Zip: NEW YORK, NY 10021

Title: D
Name: MICHAELSON, ROBERT
Address: 501 EAST 79TH STREET, APT. 17 C
City-St-Zip: NEW YORK, NY 10075

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: ROBERT MICHAELSON

SECY

06/30/2012

Electronic Signature of Signing Officer or Director

Date