

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13623

FILED
Apr 29, 2008
Secretary of State

Entity Name: WILLIAM ROSENBERG FAMILY FOUNDATION, INC.

Current Principal Place of Business:

2424 N FEDERAL HWY
STE 455
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2424 N FEDERAL HWY
STE 455
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 59-2675613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSENBERG, ANN M
2424 N FEDERAL HWY
STE 455
BOCA RATON, FL 33431 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: S () Delete
Name: RYAN, CAROLYN
Address: 1286 IMPERIA DRIVE
City-St-Zip: HENDERSON, NV 89052

Title: DT () Delete
Name: ROSENBERG, DONALD
Address: 198 WINDING RD.
City-St-Zip: WELLESLEY, MA 02181

Title: PDT () Delete
Name: ROSENBERG, ANN
Address: 2424 N FEDERAL HWY STE 455
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: SIVLERSTEIN, CAROL
Address: 3100 S. OCEAN BLVD., 201 SOUTH
City-St-Zip: PALM BEACH, FL 33480

Title: DT () Delete
Name: ROSENBERG, JAMES
Address: 35 CANDLEBERRY LANE
City-St-Zip: WESTON, MA 02193

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:

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: ANN M. ROSENBERG

PDT

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date