

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 15, 2008
Secretary of State

DOCUMENT# N13623

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:**1375 GATEWAY BLVD.
C/O JASON CARNEY
BOYNTON BEACH, FL 33426 US**Current Mailing Address:**2424 N FEDERAL HWY
STE 455
BOCA RATON, FL 33431 US**New Mailing Address:**1286 IMPERIA DRIVE
HENDERSON, NV 89052 US

FEI Number: 59-2675613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:**CARNEY, JASON
1375 GATEWAY BLVD.
BOYNTON BEACH, FL 33426 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: JASON CARNEY

10/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: S () Delete
Name: RYAN, CAROLYN
Address: 1286 IMPERIA DRIVE
City-St-Zip: HENDERSON, NV 89052Title: DT () Delete
Name: ROSENBERG, DONALD
Address: 198 WINDING RD.
City-St-Zip: WELLESLEY, MA 02181Title: PDT () Delete
Name: ROSENBERG, ANN
Address: 2424 N FEDERAL HWY STE 455
City-St-Zip: BOCA RATON, FL 33431Title: D () Delete
Name: SIVLERSTEIN, CAROL
Address: 3100 S. OCEAN BLVD., 201 SOUTH
City-St-Zip: PALM BEACH, FL 33480Title: DT () Delete
Name: ROSENBERG, JAMES
Address: 35 CANDLEBERRY LANE
City-St-Zip: WESTON, MA 02193Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: TS (X) Change () Addition
Name: RYAN, CAROLYN
Address: 1286 IMPERIA DRIVE
City-St-Zip: HENDERSON, NV 89052Title: DT (X) Change () Addition
Name: ROSENBERG, DONALD
Address: 265 NAHANTON STREET
City-St-Zip: NEWTON CENTER, MA 02459 USTitle: PDT (X) Change () Addition
Name: ROSENBERG, ANN
Address: 1286 IMPERIA DRIVE
City-St-Zip: HENDERSON, NV 89052Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: TT (X) Change () Addition
Name: ROSENBERG, JAMES
Address: 35 CANDLEBERRY LANE
City-St-Zip: WESTON, MA 02193Title: D () Change (X) Addition
Name: ROSENBERG, ROBERT
Address: 4 CHADWICK ROAD
City-St-Zip: WESTON, MA 02493

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

10/15/2008

Electronic Signature of Signing Officer or Director

Date