

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13623

FILED
Mar 29, 2011
Secretary of State

Entity Name: WILLIAM ROSENBERG FAMILY FOUNDATION, INC.

Current Principal Place of Business:

1375 GATEWAY BLVD.
C/O JASON CARNEY
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

HC 38 BOX 593
C/O ANN M ROSENBERG
LAS VEGAS, NV 89124 US

New Mailing Address:

254 N SEYMOUR DRIVE
C/O ANN M ROSENBERG
THOMSON, GA 30824 US

FEI Number: 59-2675613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNEY, JASON
1375 GATEWAY BLVD.
BOYNTON BEACH, FL 33426 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: DS
Name: ROSENBERG, ROBERT
Address: 4 CHADWICK DR.
City-St-Zip: WESTON, MA 02493

Title: DT
Name: ROSENBERG, DONALD
Address: 265 NAHANTON STREET
City-St-Zip: NEWTON CENTER, MA 02459 US

Title: PD
Name: ROSENBERG, ANN
Address: 254 N SEYMOUR DRIVE
City-St-Zip: THOMSON, GA 30824

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

Title: TT
Name: ROSENBERG, JAMES
Address: 35 CANDLEBERRY LANE
City-St-Zip: WESTON, MA 02193

Title: TT
Name: ROSENBERG, JENNIFER
Address: 36 CANDLEBERRY LANE
City-St-Zip: WESTON, MA 02193

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: ANN M ROSENBERG

PD

03/29/2011

Electronic Signature of Signing Officer or Director

Date