

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18335

FILED
Apr 13, 2009
Secretary of State

Entity Name: THE SILVERSTEIN FOUNDATION, INC.

Current Principal Place of Business:

4920 LORING DRIVE #1610
WEST PALM BEACH, FL 33417

New Principal Place of Business:

123 VIA PALACIO
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

4920 LORING DRIVE #1610
WEST PALM BEACH, FL 33417

New Mailing Address:

123 VIA PALACIO
PALM BEACH GARDENS, FL 33418

FEI Number: 59-2747181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERSTEIN, PAULINE
4920 LORING DRIVE, APT 1610
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

SILVERSTEIN, MICHAEL
123 VIA PALACIO
PALM BEACH GARDENS, FL 33418 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: MICHAEL SILVERSTEIN

04/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SILVERSTEIN, PAULINE
Address: 4920 LORING DR, APT 1610
City-St-Zip: WEST PALM BEACH, FL 33417

Title: D () Delete
Name: SILVERSTEIN, ROBERT
Address: 9204 WHITE CHIMNEY LANE
City-St-Zip: GREAT FALLS, VA

Title: D (X) Delete
Name: SILVERSTEIN, MICHAEL
Address: 5035 NW 102ND DR
City-St-Zip: CORAL SPGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SILVERSTEIN, MICHAEL
Address: 123 VIA PALACIO
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MICHAEL SILVERSTEIN

D

04/13/2009

Electronic Signature of Signing Officer or Director

Date