

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32569

FILED
Jan 06, 2010
Secretary of State

Entity Name: WEINSTEIN FOUNDATION, INC.

Current Principal Place of Business:

ONE BISCAYNE TOWER,
SUITE 0202
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

3545 PINE TREE DR
MIAMI BEACH, FL 3340 US

New Mailing Address:

FEI Number: 65-0125944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINSTEIN, STANLEY
ONE BISCAYNE TOWER,
SUITE 0202
MIAMI, FL 33131 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: DP
Name: WEINSTEIN, SHIRLEY B
Address: ONE BISCAYNE TOWER,
City-St-Zip: MIAMI, FL 33131

Title: DAS
Name: WEINSTEIN, STANLEY
Address: ONE BISCAYNE TOWER,
City-St-Zip: MIAMI, FL 33131

Title: DV
Name: WEINSTEIN, JERRALD
Address: 95 OLD MILL ROAD
City-St-Zip: GREAT NECK, NY 11023

Title: DAS
Name: WEINSTEIN, SARAH
Address: 95 OLD MILL ROAD
City-St-Zip: GREAT NECK, NY 11023

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: JERRALD WEINSTEIN

DV

01/06/2010

Electronic Signature of Signing Officer or Director

Date