

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33461

FILED
Apr 04, 2007
Secretary of State

Entity Name: THE BERNARD ROTHFELD CHILDREN'S FOUNDATION, INC.

Current Principal Place of Business:

7676 GRANVILLE DR.
BUILDING E
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

7676 GRANVILLE DR.
BUILDING E
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 65-0143398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHFELD, RUTH
7676 GRANVILLE DR.
BUILDING E
TAMARAC, FL 33321 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: D () Delete
Name: ROTHFELD, RUTH
Address: 7676 GRANVILLE DR. BLDG E.
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: ROTHFELD, ERIC A
Address: 791 PARK AVE
City-St-Zip: NEW YORK, NY 10021

Title: D () Delete
Name: GOLDMAN, HAZEL
Address: 10501 SW 71 AVE
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: GOLDMAN, BRAD
Address: 99 CLAIRWILL AVENUE
City-St-Zip: UPPER MONTCLAIR, NJ 07043

Title: D () Delete
Name: GOLDMAN, EVAN
Address: 10501 SW 71 AVE
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: ROTHFELD, RICHARD
Address: 791 PARK AVENUE
City-St-Zip: NEW YORK, NY 10021

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
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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 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: ERIC A. ROTHFELD

D

04/04/2007

Electronic Signature of Signing Officer or Director

Date