

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33461

FILED  
Feb 23, 2011  
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  
Name: ROTHFELD, RUTH  
Address: 7676 GRANVILLE DR. BLDG E.  
City-St-Zip: TAMARAC, FL 33321

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

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

Title: D  
Name: GOLDMAN, EVAN  
Address: 9055 8W 73 COURT, #807  
City-St-Zip: MIAMI, FL 33150

Title: D  
Name: ROTHFELD, RICHARD  
Address: 225 FIFTH AVE, #6A  
City-St-Zip: NEW YORK, NY 10010

Title: D  
Name: ROTHFELD, EMILY  
Address: 791 PARK AVENUE, 12B  
City-St-Zip: NEW YORK, NY 10021

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: ERIC A. ROTHFELD

D

02/23/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date