

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35717

FILED
Mar 07, 2011
Secretary of State

Entity Name: THE DONALD AND LOUISE EPSTEIN FOUNDATION, INC.

Current Principal Place of Business:

2800 PONCE DE LEON BLVD
SUITE 1125
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2800 PONCE DE LEON BLVD
SUITE 1125
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0175116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREIER, ROBERT G.
2800 PONCE DE LEON BLVD
SUITE 1125
CORAL GABLES, FL 33134 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: EPSTEIN, DANIEL
Address: 3925 BEECH AVENUE
City-St-Zip: BALTIMORE, MD 21211

Title: D
Name: EPSTEIN, RUTH
Address: 3925 BEECH AVENUE
City-St-Zip: BALTIMORE, MD 21211

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: DANIEL MARK EPSTEIN

MR.

03/07/2011

Electronic Signature of Signing Officer or Director

Date