

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41158

FILED
Apr 17, 2008
Secretary of State

Entity Name: BERLIN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

7681 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109 US

New Principal Place of Business:

Current Mailing Address:

1795 BROOKWOOD DRIVE
AKRON, OH 44313

New Mailing Address:

FEI Number: 65-0230453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERLIN, MADELINE
7681 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109 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: BERLIN, MADELINE
Address: 7681 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

Title: D () Delete
Name: BERLIN, ROBERT
Address: 81 CUTLER
City-St-Zip: NEEDHAM, MA 02492

Title: D () Delete
Name: KANE, ROBIN BERLIN
Address: 7450 MAIN STREET
City-St-Zip: GATES MILLS, OH 44040

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:

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: MADELINE BERLIN

D

04/17/2008

Electronic Signature of Signing Officer or Director

Date