

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41427

FILED
May 01, 2012
Secretary of State

Entity Name: WEINBERGER FAMILY FOUNDATION, INC.

Current Principal Place of Business:

4469 WHITE CEDAR LN
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

4469 WHITE CEDAR LN
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 65-0245748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER & O'NEILL, P.L.
2300 GLADES ROAD
SUITE 400 E
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

PROSKAUER ROSE LLP
ATTN: ELAINE BUCHER, ESQ.
2255 GLADES ROAD, SUITE 421A
BOCA RATON, FL 33431 US

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: ELAINE BUCHER, ESQ FOR PROSKAUER ROSE LLP

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WEINBERGER, RUTH
Address: 4469 WHITE CEDAR LN
City-St-Zip: DELRAY BEACH, FL

Title: D
Name: WEINBERGER, MICHAEL
Address: 4469 WHITE CEDAR LN
City-St-Zip: DELRAY BEACH, FL

Title: D
Name: WEINBERGER, LAWRENCE
Address: 4469 WHITE CEDAR LANE
City-St-Zip: DELRAY BEACH, FL 33445

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: LAWRENCE WEINBERGER

D

05/01/2012

Electronic Signature of Signing Officer or Director

Date