

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000929

FILED
May 11, 2010
Secretary of State

Entity Name: OLEMBERG FAMILY FOUNDATION, INC.

Current Principal Place of Business:

800 NW 21ST STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

800 NW 21ST STREET
MIAMI, FL 33127

New Mailing Address:

FEI Number: 65-0375570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

OLEMBERG, ISAAC
800 NW 21ST STREET
MIAMI, FL 33127 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: OLEMBERG, ISAAC
Address: 800 NW 21ST STREET
City-St-Zip: MIAMI, FL 33127

Title: D
Name: OLEMBERG, NIEVES
Address: 800 NW 21ST STREET
City-St-Zip: MIAMI, FL 33127

Title: D
Name: OLEMBERG, ROBERTO
Address: 800 NW 21ST STREET
City-St-Zip: MIAMI, FL 33127

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: ROBERT S OLEMBERG

D

05/11/2010

Electronic Signature of Signing Officer or Director

Date