

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000397

FILED
Mar 20, 2012
Secretary of State

Entity Name: HALPERIN FOUNDATION, INC.

Current Principal Place of Business:

500 SE 5TH AVE
PH01
BOCA RATON, FL 33432 US

Current Mailing Address:

500 SE 5TH AVE
PH01
BOCA RATON, FL 33432 US

New Principal Place of Business:

2494 S. OCEAN BOULEVARD
PENHOUSE C9
BOCA RATON, FL 33432 US

New Mailing Address:

2494 S. OCEAN BOULEVARD
PENHOUSE C9
BOCA RATON, FL 33432 US

FEI Number: 06-0972125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPERIN, BARRY
500 SE 5TH AVE
PH01
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

HALPERIN, BARRY
2494 S. OCEAN BOULEVARD
PENHOUSE C9
BOCA RATON, FL 33432 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:

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HALPERIN, BARRY
Address: 2494 S. OCEAN BOULEVARD, PH C9
City-St-Zip: BOCA RATON, FL 33432 US

Title: PD
Name: MINKIN, CAROL
Address: 2494 S. OCEAN BOULEVARD, PH C9
City-St-Zip: BOCA RATON, FL 33432 US

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: BARRY HALPERIN

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date