

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002857

FILED  
Feb 16, 2009  
Secretary of State

Entity Name: COUNT ELKAIM FOUNDATION INC.

## Current Principal Place of Business:

9601 COLLINS AVE  
SUITE 510  
BAL HARBOUR, FL 331542211 US

## Current Mailing Address:

9601 COLLINS AVE  
SUITE 510  
BAL HARBOUR, FL 331542211 US

FEI Number: 65-0494806

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## New Principal Place of Business:

9601 COLLINS AVE  
SUITE 510  
BAL HARBOUR, FL 33154 US

## New Mailing Address:

9601 COLLINS AVE  
SUITE 510  
BAL HARBOUR, FL 33154 US

## Name and Address of Current Registered Agent:

COUNT DE S.G. ELKAIM, MARC  
9601 COLLINS AVE  
SUITE 510  
BAL HARBOUR, FL 331542211 US

## Name and Address of New Registered Agent:

COUNT DE S.G. ELKAIM, MARC  
9601 COLLINS AVE  
SUITE 510  
BAL HARBOUR, FL 33154 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

02/16/2009

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: COUNT DE S.G. ELKAIM, MARC  
Address: 9601 COLLINS AVE SUITE 510  
City-St-Zip: BAL HARBOUR, FL 331542211

Title: D ( ) Delete  
Name: COUNTESS ELKAIM, ERNA  
Address: 9601 COLLINS AVE SUITE 510  
City-St-Zip: BAL HARBOUR, FL 331542211

Title: D ( ) Delete  
Name: ELKAIM, ESTHER D S.G.  
Address: 9601 COLLINS AVENUE STE 510  
City-St-Zip: MIAMI, FL 33154

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: COUNT DE S.G. ELKAIM, MARC  
Address: 9601 COLLINS AVE SUITE 510  
City-St-Zip: BAL HARBOUR, FL 33154

Title: D (X) Change ( ) Addition  
Name: COUNTESS ELKAIM, ERNA  
Address: 9601 COLLINS AVE SUITE 510  
City-St-Zip: BAL HARBOUR, FL 33154

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: COUNT DE S. G. ELKAIM

D

02/16/2009

Electronic Signature of Signing Officer or Director

Date