

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002857

FILED
Feb 14, 2011
Secretary of State

Entity Name: COUNT ELKAIM FOUNDATION INC.

Current Principal Place of Business:

9601 COLLINS AVE
SUITE 510
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

9601 COLLINS AVE
SUITE 510
BAL HARBOUR, FL 33154 US

New Mailing Address:

FEI Number: 65-0494806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUNT DE S.G. ELKAIM, MARC
9601 COLLINS AVE
SUITE 510
BAL HARBOUR, FL 33154 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: P
Name: COUNT DE S.G. ELKAIM, MARC
Address: 9601 COLLINS AVE SUITE 510
City-St-Zip: BAL HARBOUR, FL 33154

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

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

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: COUNT MARC DE S.G. ELKAIM

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date