

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004391

FILED
May 01, 2008
Secretary of State

Entity Name: LENORE AND NORMAN BERKE CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

775 LONGBOAT KEY CLUB ROAD
APARTMENT 602
LONGBOAT KEY, FL 34228

New Principal Place of Business:

240 S. PINEAPPLE AVE.
10TH FLOOR
SARASOTA, FL 34236

Current Mailing Address:

775 LONGBOAT KEY CLUB ROAD
APARTMENT 602
LONGBOAT KEY, FL 34228

New Mailing Address:

P.O. BOX 49948
SARASOTA, FL 342306948

FEI Number: 65-0529667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

BERKE, NORMAN
775 LONGBOAT KEY CLUB ROAD
APARTMENT 602
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

BAND, DAVID S
240 S. PINEAPPLE AVE.
10TH FLOOR
SARASOTA, FL 34236 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: DAVID S. BAND

05/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BERKE, NORMAN
Address: 775 LONGBOAT KEY CLUB ROAD, APT. 602
City-St-Zip: LONGBOAT KEY, FL 34228

Title: VPSD () Delete
Name: BERKE, LENORE
Address: 775 LONGBOAT KEY CLUB ROAD, APT. 602
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D () Delete
Name: SPEVACK, JEROME
Address: 7 HAMPSHIRE COURT
City-St-Zip: BEACHWOOD, OH 44122

Title: D () Delete
Name: MERVIS, IVAN
Address: ?25 ORANGE TREE DR.
City-St-Zip: ORANGE, OH 44022

Title: D () Delete
Name: SHOLITON, FAYE
Address: 2401 ALLEN BOULEVARD
City-St-Zip: BEACHWOOD, OH 44122

Title: D () Delete
Name: LEWIN, SHELDON
Address: 6050 OAK TREE BLVD. S., #500
City-St-Zip: INDEPENDENCE, OH 44131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAND, DAVID S
Address: 240 S. PINEAPPLE AVE., 10TH FLOOR
City-St-Zip: SARASOTA, FL 34236

Title: DV (X) Change () Addition
Name: HANAN, BENJAMIN R
Address: 240 S. PINEAPPLE AVE., 10TH FLOOR
City-St-Zip: SARASOTA, FL 34236

Title: DP (X) Change () Addition
Name: SPEVACK, JEROME
Address: 7 HAMPSHIRE COURT
City-St-Zip: BEACHWOOD, OH 44122

Title: D (X) Change () Addition
Name: MERVIS, IVAN
Address: 125 ORANGE TREE DR.
City-St-Zip: CHAGRIN FALLS, OH 44022

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DST (X) Change () Addition
Name: LEWIN, SHELDON
Address: 6050 OAK TREE BLVD. S., #500
City-St-Zip: INDEPENDENCE, OH 44131

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: DAVID S. BAND

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date