

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004391

FILED
Feb 09, 2009
Secretary of State

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

Current Principal Place of Business:

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

Current Mailing Address:

P.O. BOX 49948
SARASOTA, FL 342306948

New Principal Place of Business:

C/O JEROME SPEVACK
17101 GRAND BAY DRIVE
BOCA RATON, FL 33496 US

New Mailing Address:

C/O JEROME SPEVACK
17101 GRAND BAY DRIVE
BOCA RATON, FL 33496 US

FEI Number: 65-0529667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SPEVACK, JEROME PRES
17101 GRAND BAY DRIVE
BOCA RATON, FL 33496 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: JEROME SPEVACK

02/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SPEVACK, JEROME
Address: 17101 GRAND BAY DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

Title: DVP (X) Change () Addition
Name: BERKE, LENORE
Address: C/O JEROME SPEVACK- 17101 GRAND BAY DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

Title: DST (X) Change () Addition
Name: LEWIN, SHELDON
Address: 1444 WEST 10TH STREET #406
City-St-Zip: CLEVELAND, OH 44113 US

Title: D (X) Change () Addition
Name: MERVIS, IVAN
Address: 125 ORANGE TREE DRIVE
City-St-Zip: ORANGE, OH 44022 US

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

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: JEROME SPEVACK

PRES

02/09/2009

Electronic Signature of Signing Officer or Director

Date