

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004391

FILED
Feb 03, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SPEVACK, JEROME DP
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

02/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: D
Name: MERVIS, IVAN
Address: 4514 CHAMBLEE DUNWOODY ROAD-BOX 138
City-St-Zip: ATLANTA, GA 30338 US

Title: D
Name: SHOLITON, FAYE
Address: 2401 ALLEN BOULEVARD
City-St-Zip: BEACHWOOD, OH 44122 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: SHELDON LEWIN

DST

02/03/2010

Electronic Signature of Signing Officer or Director

Date