

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000674

FILED
Jul 13, 2009
Secretary of State

Entity Name: GREENBERG FAMILY FOUNDATION, INC.

Current Principal Place of Business:

18051 BISCAYNE BLVD.
SUITE 802
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

18051 BISCAYNE BLVD.
SUITE 802
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: 65-0745564 **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:

Name and Address of New Registered Agent:

SHEVLIN, BARRY T
1111 KANE CONCOURSE
SUITE 605
BAY HARBOR ISLANDS, 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

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GREENBERG, MARK
Address: 1714 CEDAR ST
City-St-Zip: SANTA MONICA, CA 90405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARK GREENBERG

PD

07/13/2009

Electronic Signature of Signing Officer or Director

Date