

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000674

FILED
Jan 12, 2011
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:

1111 KANE CONCOURSE
SUITE 605
BAY HARBOR ISLANDS, FL 33154 US

Current Mailing Address:

1714 CEDAR ST.
SANTA MONICA, CA 90405 US

New Mailing Address:

FEI Number: 65-0745564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEVLIN, BARRY T
1111 KANE CONCOURSE
SUITE 605
BAY HARBOR ISLANDS, 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: PR.
Name: GREENBERG, MARK
Address: 1714 CEDAR ST
City-St-Zip: SANTA MONICA, CA 90405

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: MARK GREENBERG

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date