

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003507

FILED
Apr 30, 2010
Secretary of State

Entity Name: ALBERT E. AND ESTHER G. KAUFMAN FOUNDATION, INC.

Current Principal Place of Business:

12515 NORTH KENDALL DRIVE
SUITE #314
MIAMI, FL 33186

New Principal Place of Business:

12901 SW 132 AVENUE
MIAMI, FL 33186

Current Mailing Address:

12515 NORTH KENDALL DRIVE
SUITE #314
MIAMI, FL 33186

New Mailing Address:

12901 SW 132 AVENUE
MIAMI, FL 33186

FEI Number: 65-0763952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHENKMAN, PHILIP TRUSTEE
12515 NORTH KENDALL DRIVE
SUITE #314
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SHENKMAN, PHILIP TRUSTEE
12901 SW 132 AVENUE
MIAMI, FL 33186 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: PHILIP SHENKMAN

04/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: SHENKMAN, PHILIP
Address: 12901 SW 132 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: T
Name: ZOHN, MURRAY
Address: 12831 SW 149 ST
City-St-Zip: MIAMI, FL 33186

Title: T
Name: GREENBERG, MICHAEL
Address: 14647 SW 18TH COURT
City-St-Zip: DAVIE, FL 33325

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: PHILIP SHENKMAN

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04/30/2010

Electronic Signature of Signing Officer or Director

Date