2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # N97000006366

1. Entity Name

HELÉNE & ADOLPH BERGER FAMILY FOUNDATION,

INC.

Principal Place of Business

4200 BISCAYNE BOULEVARD MIAMI, FL 33137



Mailing Address

4200 BISCAYNE BOULEVARD MIAMI. FL 33137

FILED Mar 28, 2006 8:00 am Secretary of State

03-28-2006 90108 050 ****70.00

40040001



03012006 No Chg-NP

CR2E037 (11/05)

4. FEI Number 65-0795652			-	Applied For Not Applicable
5. Certificate of Status Desired	X	\$8.7 Fee F		Additional uired

6. Name and Address of Current Registered Agent

LANDE, STEPHEN C 4200 BISCAYNE BOULEVARD MIAMI, FL 33137 DO NOT WRITE
IN THIS SPACE

8. 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. It am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$61.25 · Due by May 1, 2006 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

	Due by May 1, 2000	
10.	OFFICERS AND DIREC	CTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SOLOMON, JACOB 4200 BISCAYNE BOULEVARD MIAMI, FL 33137	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS LANDE, STEPHEN C 4200 BISCAYNE BOULEVARD MIAMI, FL 33137	
TITLE NAME STREET ADDRESS CITY+ST-ZIP	D BLOOM, ELAINE 5255 COLLINS AVENUE #3-J MIAMI BEACH, FL 331402509	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LIPOFF, NANCY 3 GROVE ISLE DRIVE #1009 COCONUT GROVE, FL 33133	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DRUCKER, TERRY 16020 W. PRESTWICK PLACE MIAMI LAKES, FL 330146528	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERGER, ADOLPH J 3 GROVE ISLE DRIVE #801 COCONUT GROVE, FL. 33133	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 te execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/9/06

786.866.8623