

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006366

FILED  
Mar 23, 2012  
Secretary of State

**Entity Name:** HELENE & ADOLPH BERGER FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

4200 BISCAYNE BOULEVARD  
MIAMI, FL 33137

**New Principal Place of Business:**

**Current Mailing Address:**

4200 BISCAYNE BOULEVARD  
MIAMI, FL 33137

**New Mailing Address:**

**FEI Number:** 65-0795652

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

LANDE, STEPHEN C  
4200 BISCAYNE BOULEVARD  
MIAMI, FL 33137 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: D  
Name: SOLOMON, JACOB  
Address: 4200 BISCAYNE BOULEVARD  
City-St-Zip: MIAMI, FL 33137

Title: DS  
Name: LANDE, STEPHEN C  
Address: 4200 BISCAYNE BOULEVARD  
City-St-Zip: MIAMI, FL 33137

Title: D  
Name: BLOOM, ELAINE  
Address: 5255 COLLINS AVENUE #3-J  
City-St-Zip: MIAMI BEACH, FL 331402509

Title: D  
Name: LIPOFF, NANCY  
Address: 3 GROVE ISLE DRIVE #1009  
City-St-Zip: COCONUT GROVE, FL 33133

Title: D  
Name: DRUCKER, TERRY  
Address: 19955 NE 38TH CT  
City-St-Zip: AVENTURA, FL 33180

Title: D  
Name: BERGER, HELENE  
Address: 3 GROVE ISLE DRIVE #801  
City-St-Zip: COCONUT GROVE, FL 33133

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: STEPHEN C. LANDE

DS

03/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date