

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007222

FILED
Mar 22, 2010
Secretary of State

Entity Name: MELVYN & IRENE GREENSTEIN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

5990 SW 130TH TERRACE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

5990 SW 130TH TERRACE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0882483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZISKIND & ARVIN, P.A.
444 BRICKELL AVENUE
SUITE 905
MIAMI, FL 33131 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: GREENSTEIN, MELVYN
Address: 5990 SW 130TH TERRACE
City-St-Zip: MIAMI, FL 33156

Title: D
Name: GREENSTEIN, IRENE S
Address: 5990 SW 130TH TERRACE
City-St-Zip: MIAMI, FL 33156

Title: D
Name: GREENSTEIN, JILL S
Address: 7048 MEADOW RIDGE CIRCLE
City-St-Zip: NASHVILLE, TN 37221

Title: D
Name: GREENSTEIN, BRUCE W
Address: 11921 S. DIXIE HWY STE. 206
City-St-Zip: MIAMI, FL 33156

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: IRENE S GREENSTEIN

D

03/22/2010

Electronic Signature of Signing Officer or Director

Date