

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007653

FILED
Apr 28, 2009
Secretary of State

Entity Name: WERTH-SILVER FOUNDATION, INC.

Current Principal Place of Business:

C/O BERNARD F. SILVER, ESQ.
1725 S. BAYSHORE DRIVE
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

C/O BERNARD F. SILVER, ESQ.
1725 S. BAYSHORE DRIVE
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 65-0967064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVER, BERNARD F
1725 S. BAYSHORE DRIVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

SILVER, BERNARD F ESQ.
1725 S. BAYSHORE DRIVE
MIAMI, FL 33133 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: BERNARD F. SILVER, ESQ.

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WERTH, SUSAN B
Address: 1725 S. BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133 US

Title: D () Delete
Name: WERTH, HILDA
Address: 11055 BOCA WOODS LANE
City-St-Zip: BOCA RATON, FL 33428 US

Title: VPDS () Delete
Name: SILVER, BERNARD F
Address: 1725 S. BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPDS (X) Change () Addition
Name: SILVER, BERNARD F
Address: 1725 S. BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: BERNARD F. SILVER

SECY

04/28/2009

Electronic Signature of Signing Officer or Director

Date