

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007653

FILED
Apr 28, 2011
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 ESQ.
1725 S. BAYSHORE DRIVE
MIAMI, FL 33133 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: PD
Name: WERTH, SUSAN B
Address: 1725 S. BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133 US

Title: D
Name: WERTH, HILDA
Address: 1725 S. BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133SS US

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

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: BERNARD F SILVER

SECY

04/28/2011

Electronic Signature of Signing Officer or Director

Date