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. 01/13/2018 PRESIDENT

SIGNATURE: NADINE ROTHSCHILD

Electronic Signature of Signing Officer/Director Detail

2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000007085

Entity Name: THE BERNARD W. ROTHSCHILD FOUNDATION, INC.

Current Principal Place of Business:

45 BAY 19TH ST APT 2-D BROOKLYN, NY 11214

Current Mailing Address:

45 BAY 19TH STREET APT 2D BROOKLYN, NY 11214 US

FEI Number: 65-1049519

Name and Address of Current Registered Agent:

GAUBIS, KATHY LOUISE 877 ROCKHILL ST DELTONA, FL 32775 US

FILED Jan 13, 2018 Secretary of State CC5220958883

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	PRESIDENT	Title	D
Name	ROTHSCHILD, NADINE	Name	GAUBIS, KATHY LOUISE
Address	45 BAY 19TH STREET	Address	877 ROCKHILL ST
City-State-Zip:	APT 2D BROOKLYN NY 11214	City-State-Zip:	DELTONA FL 32725
Title	D		
Name	MURCHISON, H JOYCE		
Address	1519 BAY HILL CIRCLE		
City-State-Zip:	SARASOTA FL 34232		

Date