2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006160

Entity Name: THE BERNARD STERN FOUNDATION, INC.

FILED Feb 08, 2016 Secretary of State CC2084373938

Current Principal Place of Business:

10631 STONEBRIDGE BLVD. BOCA RATON. FL 33498

Current Mailing Address:

10631 STONEBRIDGE BLVD. BOCA RATON, FL 33498

FEI Number: 71-0899950 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STERN, ELLEN L 10631 STONEBRIDGE BLVD. BOCA RATON, FL 33498 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: ELLEN L STERN 02/08/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title D Title D

Name STERN, ELLEN L Name PAGAN, ELISSA J

Address 10631 STONEBRIDGE BLVD. Address 10631 STONEBRIDGE BLVD.

City-State-Zip: BOCA RATON FL 33498 City-State-Zip: BOCA RATON FL 33498

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.

Electronic Signature of Signing Officer/Director Detail