

2024 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N13000010699

Entity Name: THE HARRY G. ROSENBERG FAMILY FOUNDATION, INC.

Current Principal Place of Business:

4101 PINE TREE DRIVE, SUITE 926
MIAMI BEACH, FL 33140

Current Mailing Address:

4101 PINE TREE DRIVE, SUITE 926
MIAMI BEACH, FL 33140

FEI Number: 46-4226383

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MERKIN, STEWART A ESQ.
174 N.E. 96TH ST.
MIAMI, FL 33138 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: STEWART A. MERKIN ESQ.

02/12/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name ROSENBERG, SHELLEY
Address 4101 PINE TREE DRIVE, SUITE 926
City-State-Zip: MIAMI BEACH FL 33140

Title S/T
Name ROSENBERG, SHELLEY
Address 4101 PINE TREE DRIVE, SUITE 926
City-State-Zip: MIAMI BEACH FL 33140

Title D/P
Name ROSENBERG, ROBERT
Address 4101 PINE TREE DRIVE, SUITE 926
City-State-Zip: MIAMI BEACH FL 33140

Title D
Name ROSENBERG, STEPHEN
Address 152 W. 57TH ST., 60TH FLOOR
City-State-Zip: NEW YORK NY 10019

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: SHELLEY ROSENBERG

02/12/2024

Electronic Signature of Signing Officer/Director Detail

Date