2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14000001096

Entity Name: HAROLD & MURIEL BERKMAN CHARITABLE FOUNDATION,

INC.

Jan 10, 2017 Secretary of State CC2754163941

FILED

Current Principal Place of Business:

3900 NEWHAVEN LAKE DRIVE WELLINGTON, FL 33449-8043

Current Mailing Address:

3900 NEWHAVEN LAKE DRIVE WELLINGTON, FL 33449-8043

FEI Number: 46-5520735 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHRISTIN, NICHOLAS E 2800 PONCE DE LEON BLVD, STE 800 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title D Title D

Name BERKMAN, HAROLD W PH.D Name BERKMAN, MURIEL

Address 3900 NEWHAVEN LAKE DRIVE Address 3900 NEWHAVEN LAKE DRIVE
City-State-Zip: WELLINGTON FL 33449-8043 City-State-Zip: WELLINGTON FL 33449-8043

Title D Title C

Name BERKMAN, KAREN A PH.D Name MARTINEZ-MALO, MARTHA

Address 3900 NEWHAVEN LAKE DRIVE Address 201 ALHAMBRA CIRCLE, 14TH FL

City-State-Zip: WELLINGTON FL 33449-8043 City-State-Zip: CORAL GABLES FL 33134

Title VPD Title D

Name BERRY, STUART Name BABBIN, BARRY J PH.D.

Address 201 ALHAMBRA CIRCLE, 14TH FL Address HEAD OF DEPT. OF MARKETING AND

ANALYSIS

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: RUSTON LA 71272

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: HAROLD BERKMAN, PHD

DIRECTOR

01/10/2017