

2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14000001096

FILED
Jan 15, 2018
Secretary of State
CC7288630025

Entity Name: HAROLD & MURIEL BERKMAN CHARITABLE FOUNDATION, INC.

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 PRESIDENT
Name BERKMAN, HAROLD W PHD
Address 3900 NEWHAVEN LAKE DRIVE
City-State-Zip: WELLINGTON FL 33449-8043

Title VP
Name BERKMAN, MURIEL
Address 3900 NEWHAVEN LAKE DRIVE
City-State-Zip: WELLINGTON FL 33449-8043

Title DIRECTOR
Name BERKMAN, KAREN A PH.D
Address 10242 ESTUARY DRIVE
City-State-Zip: TAMPA FL 33647

Title DIRECTOR
Name MARTINEZ-MALO, MARTHA
Address 201 ALHAMBRA CIRCLE, 14TH FL
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name BERRY, STUART
Address 201 ALHAMBRA CIRCLE, 14TH FL
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name BABIN, BARRY J PHD
Address HEAD OF DEPT. OF MARKETING
City-State-Zip: RUSTON LA 71272

Title DIRECTOR
Name KREY, NINA PHD
Address 812 SUNFLOWER WAY
City-State-Zip: MANTUA NJ 08051

Title DIRECTOR
Name BABIN, LAURIE PHD
Address UNIVERSITY OF LOUISIANA
COLLEGE OF BUSINESS ADM. 700
UNIVERSITY AVENUE
City-State-Zip: MONROE LA 71209-0140

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

PRESIDENT

01/15/2018

Electronic Signature of Signing Officer/Director Detail

Date