

**2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N29836

**Entity Name:** CELIA WACHS BERMAN FOUNDATION, INC.

**Current Principal Place of Business:**

9 UNION AVE.  
BALA CYNWYD, PA 19004

**Current Mailing Address:**

9 UNION AVE.  
BALA CYNWYD, PA 19004

**FEI Number: 65-0112893**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

OSBORNE, HANKINS, MCLAUREN & REDGRAVE  
998 S. FEDERAL HWY., 2ND FLOOR  
DRAWER 40  
BOCA RATON, FL 33421-9740 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           DIRECTOR  
Name           BERMAN, ROBERT  
Address        4 HANSEN COURT  
City-State-Zip: NARBERTH PA

Title           DIRECTOR  
Name           BERMAN, PHILIP A  
Address        213 CRYSTAL CT  
City-State-Zip: BLUE BELL PA

Title           DIRECTOR  
Name           MILSTEIN, JANIS  
Address        710 PERIWINKLE LANE  
City-State-Zip: WYNNEWOOD PA

*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: BERMAN, ROBERT**

**DIRECTOR**

**04/09/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date