2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29836

Entity Name: CELIA WACHS BERMAN FOUNDATION, INC.

FILED Apr 22, 2015 Secretary of State CC9833985272

Current Principal Place of Business:

4 HANSEN COURT NARBERTH, PA 19072

Current Mailing Address:

4 HANSEN COURT NARBERTH, PA 19072 US

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 Title DIRECTOR

NameBERMAN, ROBERTNameBERMAN, PHILIP AAddress4 HANSEN COURTAddress213 CRYSTAL CTCity-State-Zip:NARBERTH PACity-State-Zip:BLUE BELL PA

Title DIRECTOR

Name MILSTEIN, JANIS

Address 710 PERIWINKLE LANE
City-State-Zip: WYNNEWOOD PA

SIGNATURE: ROBERT BERMAN

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

DIRECTOR

04/22/2015