


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2004 8:00 am
Secretary of State

03-29-2004 90074 007 ****61.25

DOCUMENT # 721995	
1. Entity Name TISCH FOUNDATION, INC.	

Principal Place of Business C/O BARRY L BLOOM 655 MADISON AVE, 8TH FLOOR NEW YORK, NY 10021-8087 US	Mailing Address C/O BARRY L BLOOM 655 MADISON AVE, 8TH FL NEW YORK, NY 10021-8087 US
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2. Principal Place of Business C/O BARRY L BLOOM	3. Mailing Address C/O BARRY L BLOOM
Suite, Apt. #, etc. 655 MADISON AVE, 19TH FLOOR	Suite, Apt. #, etc. 655 MADISON AVE, 19TH FL
City & State NEW YORK, NY	City & State NEW YORK, NY
Zip 10021-8087	Zip 10021-8087
Country US	Country US

03232004 Chg-NP CR2E037 (10/03)

4. FEI Number 59-1002844		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301		
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is \$61.25 Due by May 1, 2004	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees	Make check payable to Florida Department of State
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D TISCH, PRESTON R 3 TIMBER TRAIL RYE, NY 10580 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D TISCH, PRESTON R 655 MADISON AVE, 19TH FLOOR NEW YORK, NY 10021-8087 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D TISCH, LAURENCE A. NO. MANURSING ISLAND RYE, NY 10580 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST BLOOM, BARRY L 46 WOODMERE DR SUMMIT, NJ <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST BLOOM, BARRY L 655 MADISON AVE, 19TH FLOOR NEW YORK, NY 10021-8087 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KRINSKY, MARK J. 655 MADISON AVE, 19TH FLOOR NEW YORK, NY 10021-8087 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Barry L. Bloom** **SEC. TREAS.**
Signature and typed or printed name of signing officer or director Date Daytime Phone # **(212) 521-2930**

3/25/04