

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 11, 2005 8:00 am
Secretary of State

01-11-2005 90011 015 ****61.25

DOCUMENT # 736209

1. Entity Name
A.L. MAILMAN FAMILY FOUNDATION, INC.



Principal Place of Business
**707 WESTCHESTER AVE
WHITE PLAINS, NY 10604**

Mailing Address
**707 WESTCHESTER AVE
WHITE PLAINS, NY 10604**

50001436



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01042005 Chg-NP CR2E037 (10/03)

City & State

City & State

4. FEI Number
59-0203866

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 33156-0000**

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, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
CD	LIEBERMAN, PATRICE S	707 WESTCHESTER AVE	WHITE PLAINS, NY	☐ Delete
D	LOOMER, JAY	707 WESTCHESTER AVE	WEST HARRISON, NY 10604	☐ Delete
D	GORDON, JONATHAN	707 WESTCHESTER AVE	WHITE PLAINS, NY	☒ Delete
D	BARDIGE, BETTY	707 WESTCHESTER AVE	WHITE PLAINS, NY	☐ Delete
D	MASI, WENDY	707 WESTCHESTER AVE	WHITE PLAINS, NY	☐ Delete
S	LYNCH, LUBA H	707 WESTCHESTER AVE	WHITE PLAINS, NY	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☒ Change	☐ Addition
CD	Lieberman, Patricia S.		Patricia	☒ Change	☐ Addition
D	Langner, Jeff		Langner,	☒ Change	☐ Addition
T	Tookmanian, Donna	707 Westchester Ave	White Plains, NY	☐ Change	☒ Addition
D	Segal, Dr. Mailem M.	707 Westchester Ave	White Plains, NY	☐ Change	☒ Addition
PD	Segal, Richard B	707 Westchester Ave	White Plains, NY	☐ Change	☒ 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: *Luba H Lynch* Luba H Lynch

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/5/05 (914) 683-8089