

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736209

FILED
Jan 08, 2009
Secretary of State

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

Current Principal Place of Business:

707 WESTCHESTER AVE
WHITE PLAINS, NY 10604

New Principal Place of Business:

Current Mailing Address:

707 WESTCHESTER AVE
WHITE PLAINS, NY 10604

New Mailing Address:

FEI Number: 59-0203866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 331560000 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: LIEBERMAN, PATRICIA S
Address: 707 WESTCHESTER AVE
City-St-Zip: WHITE PLAINS, NY

Title: D () Delete
Name: LANGNER, JAY
Address: 707 WESTCHESTER AVE
City-St-Zip: WEST HARRISON, NY 10604

Title: T () Delete
Name: TOOKMANIAN, DONNA
Address: 707 WESTCHESTER AVE
City-St-Zip: WHITE PLAINS, NY

Title: D () Delete
Name: BARDIGE, BETTY,
Address: 707 WESTCHESTER AVE
City-St-Zip: WHITE PLAINS, NY

Title: D () Delete
Name: MASI, WENDY,
Address: 707 WESTCHESTER AVE
City-St-Zip: WHITE PLAINS, NY

Title: S () Delete
Name: LYNCH, LUBA H,
Address: 707 WESTCHESTER AVE
City-St-Zip: WHITE PLAINS, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: LIEBERMAN, PATRICIA S
Address: 707 WESTCHESTER AVE
City-St-Zip: WHITE PLAINS, NY 10604

Title: PD (X) Change () Addition
Name: SEGAL, RICHARD D
Address: 707 WESTCHESTER AVE
City-St-Zip: WEST HARRISON, NY 10604

Title: T (X) Change () Addition
Name: TOOKMANIAN, DONNA
Address: 707 WESTCHESTER AVE
City-St-Zip: WHITE PLAINS, NY 10604

Title: D (X) Change () Addition
Name: BARDIGE, BETTY,
Address: 707 WESTCHESTER AVE
City-St-Zip: WHITE PLAINS, NY 10604

Title: D (X) Change () Addition
Name: MASI, WENDY,
Address: 707 WESTCHESTER AVE
City-St-Zip: WHITE PLAINS, NY 10604

Title: S (X) Change () Addition
Name: LYNCH, LUBA H,
Address: 707 WESTCHESTER AVE
City-St-Zip: WHITE PLAINS, NY 10604

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUBA H. LYNCH

S

01/08/2009

Electronic Signature of Signing Officer or Director

Date