

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003618

FILED
Apr 11, 2008
Secretary of State

Entity Name: THE AYCO CHARITABLE FOUNDATION CORPORATION

Current Principal Place of Business:

321 BROADWAY
SARATOGA SPRINGS, NY 12866

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 860
SARATOGA SPRINGS, NY 12866

New Mailing Address:

FEI Number: 14-1782466 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: D () Delete
Name: NUTT, WILLIAM
Address: 60 HALE STREET
City-St-Zip: PRIDES CROSSING, MA 01965 US

Title: VCFO () Delete
Name: MASTRIANI, JOHN
Address: EXECUTIVE WOODS, 855 ROUTE 146
City-St-Zip: CLIFTON PARK, NY 12065 US

Title: VT () Delete
Name: COLLINS, JOHN J III
Address: EXECUTIVE WOODS, 855 ROUTE 146
City-St-Zip: CLIFTON PARK, NY 12065 US

Title: D () Delete
Name: SCHALLER, JOEL L
Address: 321 BROADWAY
City-St-Zip: SARATOGA SPRINGS, NY 12866 US

Title: VS () Delete
Name: MARTIN, PETER
Address: 321 BROADWAY
City-St-Zip: SARATOGA SPRINGS, NY 12866 US

Title: PDC () Delete
Name: HAMERLING, BARRY
Address: 4830 TALLOWOOD LANE
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NUTT, WILLIAM
Address: 600 HALE STREET
City-St-Zip: PRIDES CROSSING, MA 01965 US

Title: VCFO (X) Change () Addition
Name: MASTRIANI, JOHN
Address: 25 BRITISH AMERICAN BLVD.
City-St-Zip: LATHAM, NY 12110 US

Title: VT (X) Change () Addition
Name: COLLINS, JOHN J III
Address: 25 BRITISH AMERICAN BLVD.
City-St-Zip: LATHAM, NY 12110 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER R. MARTIN

VS

04/11/2008

Electronic Signature of Signing Officer or Director

Date