

# 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:

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