

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012377

FILED
Apr 23, 2009
Secretary of State

Entity Name: THE DOROTHY AND HARRY GLICKMAN CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

18707 WELLS DRIVE
TARZANA, CA 91356

New Principal Place of Business:

Current Mailing Address:

18707 WELLS DRIVE
TARZANA, CA 91356

New Mailing Address:

FEI Number: 20-4062726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT D. SCHWARTZ, P.A.
2240 WOOLBRIGHT ROAD
SUITE 411
BOYNTON BEACH, FL 33426 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: LAPIN, NORMAN
Address: 18707 WELLS DRIVE
City-St-Zip: TARZANA, CA 91356

Title: D () Delete
Name: LAPIN, STEVEN
Address: 16250 DICKENS STREET
City-St-Zip: ENCINO, CA 91436

Title: D () Delete
Name: LAPIN, ALBERT
Address: 208 HARPER HOUSE, VILLAGE OF CROSS KEYS
City-St-Zip: BALTIMORE, MD 21210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NORMAN LAPIN

D

04/23/2009

Electronic Signature of Signing Officer or Director

Date