

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 17, 2010
Secretary of State**

DOCUMENT# N06000011504

Entity Name: REICH CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

17332 ST JAMES COURT
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

17332 ST JAMES COURT
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 76-0845326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, STUART R
7000 W PALMETTO PARK RD SUITE 310
BOCA RATON, FL 33433 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: PD
Name: REICH, JULES W
Address: 17332 ST JAMES COURT
City-St-Zip: BOCA RATON, FL 33496

Title: PD
Name: REICH, BARBARA J
Address: 17332 ST JAMES COURT
City-St-Zip: BOCA RATON, FL 33496

Title: D
Name: REICH, JEFFREY S
Address: 347 E 52ND STREET
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: KAHN, RANDI H
Address: 347 E 52ND STREET
City-St-Zip: NEW YORK, NY 10022

I hereby 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 all other like empowered.

SIGNATURE: JULES REICH

MGR

02/17/2010

Electronic Signature of Signing Officer or Director

Date