

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16664

FILED
Feb 09, 2010
Secretary of State

Entity Name: THE IRVING & DOROTHY ROM CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

9800 BREAKERS WEST TERRACE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

9800 BREAKERS WEST TERRACE
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 59-2730088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROM, DOROTHY
9800 BREAKERS WEST TERRACE
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

ROM-RYMER, BETH N
9800 BREAKERS WEST TERRACE
WEST PALM BEACH, FL 33411 US

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: BETH N. ROM-RYMER

02/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROM, DOROTHY
Address: 9800 BREAKERS W. TERR.
City-St-Zip: WEST PALM BEACH, FL

Title: DR.
Name: ROM-RYMER, BETH N
Address: 180 EAST PEARSON STE 3605
City-St-Zip: CHICAGO, IL 60611

Title: D
Name: ROM-RYMER, SYMI
Address: 363 7TH STREET APT 1R
City-St-Zip: BROOKLYN, NY 11215

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: BETH N. ROM-RYMER

DR.

02/09/2010

Electronic Signature of Signing Officer or Director

Date