

2001 UNIFORM BUSINESS REPORT (UBR)DOCUMENT # **769603**

1. Entity Name

ERIC FRIEDHEIM FOUNDATION, INC.

Principal Place of Business

**% ERIC FRIEDHEIM
100 WORTH AVE.
PALM BEACH FL 33480**

Mailing Address

**% ERIC FRIEDHEIM
100 WORTH AVE.
PALM BEACH FL 33480**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-2313058**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**FRIEDHEIM, ERIC
100 WORTH AVE.
PALM BEACH FL 33480**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW: FEE IS \$61.25
After September 12, 2001, min. will be \$236.25**9. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees**Make Check Payable to
Department of State**

10. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	FRIEDHEIM, ERIC	
STREET ADDRESS	100 WORTH AVE.	
CITY-ST-ZIP	PALM BEACH FL	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	KELLER, ANTHONY F.	
STREET ADDRESS	249-36 CAMBRIA AVE.	
CITY-ST-ZIP	LITTLE NECK NY	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	KELLER, THOMAS	
STREET ADDRESS	122 POPLAR ST.	
CITY-ST-ZIP	GARDEN CITY NY	
TITLE	D	<input type="checkbox"/> Delete
NAME	Friedheim, Edith Hall	
STREET ADDRESS	100 Worth Avenue	
CITY-ST-ZIP	Palm Beach, FL 33480	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	D Friedheim, Edith Hall	
STREET ADDRESS	100 Worth Avenue	
CITY-ST-ZIP	Palm Beach, FL 33480	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE OF THOMAS F. KELLER Thomas F Keller Director 7-30-01**FILED**
Aug 08, 2001 8:00 am
Secretary of State

04-24-2001 90250 039 ****61.25



DO NOT WRITE IN THIS SPACE

0010709

CP2E037 (5/01)

Attachment Doc# 769603
769603

COHEN, KELLER, LOFFMIN & CO.

CERTIFIED PUBLIC ACCOUNTANTS

570 SEVENTH AVENUE

NEW YORK, NY 10018

(212) 398-0192

FAX: (212) 921-0104

July 30, 2001

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, Fl. 32302-1500

Re: Eric Friedheim Foundation, Inc.
Document Number 769603

Dear Sir/Madam,

Enclosed is the 2001 Uniform Business Report for the above corporation. The report for 2001 had been filed earlier in the year, but Anthony F. Keller was deleted as a director because he is now deceased. Therefore the original report only listed two directors and we understand that this is not sufficient. The enclosed revised report adds Edith Hall Friedheim as a director.

We hope that this has resolved the problem. Thank you for your cooperation.

Very truly yours,



Thomas F. Keller

TFK/lr
Enc.