

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005992

FILED
Apr 17, 2007
Secretary of State

Entity Name: THE ALINE AND LEO JACOBSON FOUNDATION, INC.

Current Principal Place of Business:

7900 GLADES ROAD
SUITE 320
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

7900 GLADES ROAD
SUITE 320
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 20-5071277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, HAROLD B
7900 GLADES ROAD
SUITE 320
BOCA RATON, FL 33434 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: KOOLIK, TANIA J
Address: 2375 NW 41ST STREET
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: WEINSTEIN, DAVID C
Address: 3105 ST. JAMES DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: MORGENSTERN, SHARON J
Address: 20954 CIPRES WAY
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: WEINSTEIN, NICOLE S
Address: 59 THOMPSON STREET #1
City-St-Zip: NEW YORK, NY 10012

Title: D () Delete
Name: JACOBSON, ILAN N
Address: 30 WOODHULL STREET 3RD FLOOR
City-St-Zip: BROOKLYN, NY 11231

Title: D () Delete
Name: JACOBSON, DAVID A
Address: 3750 NORTH LAKESHORE DRIVE #6A
City-St-Zip: CHICAGO, IL 60613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: KOOLIK, TANIA J
Address: 2375 NW 41ST STREET
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Change () Addition
Name: WEINSTEIN, DAVID C
Address: 7900 GLADES ROAD SUITE 320
City-St-Zip: BOCA RATON, FL 33434

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: WEINSTEIN, NICOLE S
Address: 59 THOMPSON STREET #1
City-St-Zip: NEW YORK, NY 10012

Title: DT (X) Change () Addition
Name: JACOBSON, ILAN N
Address: 30 WOODHULL STREET 3RD FLOOR
City-St-Zip: BROOKLYN, NY 11231

Title: DVP (X) Change () Addition
Name: JACOBSON, DAVID A
Address: 3750 NORTH LAKESHORE DRIVE #6A
City-St-Zip: CHICAGO, IL 60613

I hereby certify that the information supplied with this filing does not qualify for the 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: TANIA KOOLIK

DS

04/17/2007

Electronic Signature of Signing Officer or Director

Date