2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769603

Entity Name: ERIC FRIEDHEIM FOUNDATION, INC.

Current Principal Place of Business:	**New Principal Place of Business:**

5150 BELFORT ROAD, BUILDING 100
JACKSONVILLE, FL 32256

Current Mailing Address:	**New Mailing Address:**

PO BOX 551260
JACKSONVILLE, FL 32255

FEI Number: 59-2313058   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**

ANSBACHER & SCHNEIDER PA
5150 BELFORT ROAD, BUILDING 100
JACKSONVILLE, FL 32256   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: _____

Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	VSD ( ) Delete	Title:	( ) Change ( ) Addition
Name:	FRIEDHEIM, EDITH H	Name:	
Address:	100 WORTH AVENUE	Address:	
City-St-Zip:	PALM BEACH, FL 33480	City-St-Zip:	
Title:	PD ( ) Delete	Title:	( ) Change ( ) Addition
Name:	GEFEN, SIDNEY	Name:	
Address:	740 EPPING FOREST WAY N., VILLA 109	Address:	
City-St-Zip:	JACKSONVILLE, FL 32217	City-St-Zip:	
Title:	TD ( ) Delete	Title:	( ) Change ( ) Addition
Name:	KELLER, THOMAS	Name:	
Address:	570 7TH AVENUE, ROOM 506	Address:	
City-St-Zip:	NEW YORK, NY 11018	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: SIDNEY GEFEN   P   02/06/2009

Electronic Signature of Signing Officer or Director   Date