2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721995

Entity Name: TISCH FOUNDATION, INC.

Current Principal Place of Business:

C/O BARRY L BLOOM 655 MADISON AVE, 11TH FLOOR NEW YORK, NY 10065

Current Mailing Address:

C/O BARRY L BLOOM 655 MADISON AVE, 11TH FLOOR NEW YORK, NY 10065 US

FEI Number: 59-1002844

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Officer/Direc			
Title	SECRETARY, TREASURER	Title	PRESIDENT
Name	BLOOM, BARRY L	Name	TISCH, JOAN H
Address	655 MADISON AVE, 11TH FLOOR	Address	655 MADISON AVE, 11TH FLOOR
City-State-Zip:	NEW YORK NY 10065	City-State-Zip:	NEW YORK NY 10065
Title	PRESIDENT	Title	VP
Name	TISCH, WILMA S	Name	TISCH, ANDREW H
Address	655 MADISON AVE, 11TH FLOOR	Address	655 MADISON AVE, 11TH FLOOR
City-State-Zip:	NEW YORK NY 10065	City-State-Zip:	NEW YORK NY 10065
Title	VP	Title	VP
Title Name	VP TISCH, DANIEL R	Title Name	VP TISCH, JAMES S
Name	TISCH, DANIEL R	Name	TISCH, JAMES S
Name Address	TISCH, DANIEL R 655 MADISON AVE, 11TH FLOOR	Name Address	TISCH, JAMES S 655 MADISON AVE, 11TH FLOOR
Name Address City-State-Zip:	TISCH, DANIEL R 655 MADISON AVE, 11TH FLOOR NEW YORK NY 10065	Name Address City-State-Zip:	TISCH, JAMES S 655 MADISON AVE, 11TH FLOOR NEW YORK NY 10065
Name Address City-State-Zip: Title	TISCH, DANIEL R 655 MADISON AVE, 11TH FLOOR NEW YORK NY 10065 VP	Name Address City-State-Zip: Title	TISCH, JAMES S 655 MADISON AVE, 11TH FLOOR NEW YORK NY 10065 VP
Name Address City-State-Zip: Title Name	TISCH, DANIEL R 655 MADISON AVE, 11TH FLOOR NEW YORK NY 10065 VP TISCH, THOMAS J	Name Address City-State-Zip: Title Name	TISCH, JAMES S 655 MADISON AVE, 11TH FLOOR NEW YORK NY 10065 VP TISCH, STEVEN E 655 MADISON AVE, 11TH FLOOR

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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: BARRY L. BLOOM TREASURER 01/14/2014 Electronic Signature of Signing Officer/Director Detail Date

FILED Jan 14, 2014 Secretary of State CC3873814330

Certificate of Status Desired: No

Date

Officer/Director Detail Continued :

Title	VP	Title	VP
Name	TISCH, LAURIE M	Name	TISCH, JONATHAN M
Address	655 MADISON AVE, 11TH FLOOR	Address	655 MADISON AVE, 11TH FLOOR
City-State-Zip:	NEW YORK NY 10065	City-State-Zip:	NEW YORK NY 10065