2008 NOT-FOR-PROFIT CORPORATION

FILED Feb 01, 2008 8:00 am **Secretary of State**

ANNUAL REPORT	

SIGNATURE:

TYPED OR PRINT

D NAME OF SIGNING OFFICER OR DIRECTOR

02-01-2008 90025 008 ****61.25 **DOCUMENT #721995** 1. Entity Name TISCH FOUNDATION, INC. 40015969 Principal Place of Business Mailing Address C/O BARRY L BLOOM C/O BARRY L BLOOM 655 MADISON AVE, 19TH FLOOR 655 MADISON AVE, 19TH FLOOR NEW YORK, NY 10021-8087 US NEW YORK, NY 10021-8087 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address CIO BARRY L. BLODM LIO BARRY L. BLOOM 655 MADISON AVE 1974 FLOR 01082008 655 MADISONAVE, 19TH FLOOR Cha-NP CR2E037 (12/06) NEW YORK, NY 4. FEI Number 59-1002844 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET **SUITE 105** TALLAHASSEE, FL 32301 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be П Trust Fund Contribution. Due by May 1, 2008 Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE ☐ Addition BLOOM, BARRY L. 655 MADISON AVE, 19th FLOOR BLOOM BARRY I NAME NAME STREET ADDRESS 655 MADISON AVE, 19TH FLOOR STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 100218087 CITY-ST-ZIP NEW YORK, NY 10065 TITLE Delete TITLE Change Addition KRINSKY MARK J. 19TH FLOOR KRINSKY, MARK J NAME NAME STREET ADDRESS 655 MADISON AVE, 19TH FLOOR STREET ADDRESS NEW YORK, NY 100218087 NEW YORK, NY 10065 CITY+ST-ZIP CITY. ST. 7IP TITLE Change TITLE Delete ☐ Addition TISCH, JOAN H. TISCH, JOAN H NAME NAME 655 MADISON AVE, 19TH FLOOR 655 MADISON AVE., 19TH FLR STREET ADDRESS STREET ADDRESS NEW YORK, NY 100218087 NEW YORK, NY 10065 CITY-ST-ZIF CITY-ST-ZIP TISCH, WILMA S.
655 MADISON AVE, MTH FLOOR TITLE ☐ Delete TITLE ☐ Addition TISCH, WILMA S NAME NAME 655 MADISON AVE, 19TH FLOOR STREET ADDRESS STREET ADDRESS NEW YORK, NY 10065 CITY-ST-7IP NEW YORK, NY 100218087 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change TITLE Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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. 01