

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737951

FILED
Jan 05, 2009
Secretary of State

Entity Name: ERNEST AND ROSE SAMUELS FOUNDATION, INC.

Current Principal Place of Business:

C/O HERBERT D. FELDHEIM
8 HILLCREST LANE
WOODBURY, NY 11797

New Principal Place of Business:

Current Mailing Address:

C/O HERBERT D. FELDHEIM
8 HILLCREST LANE
WOODBURY, NY 11797

New Mailing Address:

FEI Number: 59-1733119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, DAVID H ESQ
7260 KINGHURST DRIVE
SUITE 302
DELRAY BEACH, FL 33446 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: DP () Delete
Name: FELDHEIM, HERBERT DR.
Address: 8 HILLCREST LANE
City-St-Zip: WOODBURY, NY

Title: DST () Delete
Name: FELDHEIM, DEBORAH DR.
Address: 11513 WEST HILL DR.
City-St-Zip: ROCKVILLE, MD 20852

Title: D () Delete
Name: FELDHEIM, ANNA
Address: 8 HILLCREST LANE
City-St-Zip: WOODBURY, NY 11797

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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: HERBERT D FELDHEIM

DP

01/05/2009

Electronic Signature of Signing Officer or Director

Date