

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742974

FILED
Apr 28, 2009
Secretary of State

Entity Name: MILTON LITTMAN MEMORIAL FOUNDATION, INC.

Current Principal Place of Business:

9000 SHERIDAN ST
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

9000 SHERIDAN ST
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 59-1840585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESETSKY, WALTER S.
1031 NORTH MIAMI BEACH BLVD
NORTH MIAMI BEACH, FL 33162 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: STD () Delete
Name: LITTMAN, JULIUS
Address: 3545 NE 166TH STREET PH-10
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D () Delete
Name: PESETSKY, WALTER.
Address: 1031 NORTH MIAMI BEACH BLVD
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP () Delete
Name: GORDON, LARRY
Address: 2841 NE 163RD STREET #101
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: JULIUS LITTMAN

STD

04/28/2009

Electronic Signature of Signing Officer or Director

Date