

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 20, 2008
Secretary of State**

DOCUMENT# 764569

Entity Name: THE MORTY AND GLORIA WOLOSOFF FOUNDATION,INC.

Current Principal Place of Business:

% HENDLER & GERSTEN
385 ROUTE 24 SUITE 1E
CHESTER, NJ 09730

New Principal Place of Business:

C/O CONCURRENT INDUSTRIES
1 EAST 66TH STREET
NEW YORK, NY 10065

Current Mailing Address:

C/O HENDLER & GERSTEN
385 RT 24, SUITE 1E
CHESTER, NJ 07930 US

New Mailing Address:

FEI Number: 58-1493447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D (X) Delete
Name: HENDLER, MILTON
Address: 22837 ELDORADO DR.
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: DRATCH, STEPHEN N
Address: 354 EISENHOWER PARKWAY
City-St-Zip: LIVINGSTON, NJ 07039

Title: D () Delete
Name: WOLOSOFF HAYES, WENDY
Address: 367 VIEWMOT ROAD
City-St-Zip: GERMANTOWN, NY 12526

Title: D () Delete
Name: HIRSCH, RICHARD
Address: 375 PARK AVE.
City-St-Zip: NEW YORK, NY

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:

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: STEPHEN DRATCH

D

02/20/2008

Electronic Signature of Signing Officer or Director

_____ Date