

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764569

FILED  
Apr 15, 2010  
Secretary of State

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**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  
Name: DRATCH, STEPHEN N  
Address: 354 EISENHOWER PARKWAY  
City-St-Zip: LIVINGSTON, NJ 07039

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

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

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: STEPHEN DRATCH

DIR

04/15/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date