

**2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Aug 07, 2003 8:00 am
Secretary of State

001634

08-07-2003 90122 030 ****61.25

DOCUMENT # 764569

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



Principal Place of Business
**120 SUNSET AVE.
PALM BEACH FL 33480**

Mailing Address
**120 SUNSET AVE.
PALM BEACH FL 33480**

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip

3. Mailing Address
c/o Handler + Gersten
Suite, Apt. #, etc.
385 RT 24 suite 1E
City & State
Chester NJ
Zip
07930
Country
USA



CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

4. FEI Number **58-1493447**
Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW: FEE IS \$61.25
After September 10, 2003, min will be \$236.25

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE	DS	<input type="checkbox"/> Delete
NAME	WOLOSOFF, GLORIA	
STREET ADDRESS	120 SUNSET AVE.	
CITY-ST-ZIP	PALM BEACH FL 33480	
TITLE	D	<input type="checkbox"/> Delete
NAME	HENDLER, MILTON	
STREET ADDRESS	22837 ELDORADO DR.	
CITY-ST-ZIP	BOCA RATON FL 33433	
TITLE	D	<input type="checkbox"/> Delete
NAME	DRATCH, STEPHEN N	
STREET ADDRESS	354 EISENHOWER PARKWAY	
CITY-ST-ZIP	LIVINGSTON NJ 07039	
TITLE	D	<input type="checkbox"/> Delete
NAME	WOLOSOFF HAYES, WENDY	
STREET ADDRESS	387 VIEWMOT ROAD	
CITY-ST-ZIP	GERMANTOWN NY 12526	
TITLE	D	<input type="checkbox"/> Delete
NAME	HIRSCH, RICHARD	
STREET ADDRESS	375 PARK AVE.	
CITY-ST-ZIP	NEW YORK NY	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE: STEPHEN N DRATCH Director 8/4/03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (4/03)

Attachment

80136921

704569

FRANZBLAU DRATCH, P.C.

ATTORNEYS AT LAW

PLAZA ONE

354 EISENHOWER PARKWAY

P.O. BOX 472

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*NJ & NY BAR

^NJ & DC BAR

*NY BAR

OCERTIFIED BY THE SUPREME COURT OF

NEW JERSEY AS A MATRIMONIAL ATTORNEY

VCERTIFIED BY THE SUPREME COURT OF

NEW JERSEY AS A CIVIL TRIAL ATTORNEY

S. M. CHRIS FRANZBLAU[^]
STEPHEN N. DRATCH*
MARTIN L. FENIK*
PATRICK T. COLLINS[^]
JULIAN WILSEY
BRIAN M. DRATCH*

August 4, 2003

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: The Morty and Gloria Wolosoff Foundation, Inc.

Dear Sir/Madam:

We enclose for filing 2003 Not-For-Profit Corporation Uniform Business Report, together with check for \$61.25.

Very truly yours,



ALLEN B. PEARL

ABP:jfm

Enclosures

cc: Hendler & Gersten
Stephen N. Dratch, Esq.