

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003242

FILED
Mar 05, 2008
Secretary of State

Entity Name: AMERICAN CIVIL LIBERTIES UNION FOUNDATION, INC.

Current Principal Place of Business:

125 BROAD STREET - 18TH FLOOR
NEW YORK, NY 10004

New Principal Place of Business:

Current Mailing Address:

310 W. 20TH STREET, SUITE 300
KANSAS CITY, MO 64108

New Mailing Address:

FEI Number: 13-6213516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, HOWARD
C/O ACLU FOUNDATION OF FLORIDA, INC.
4500 BISCAYNE BLVD., STE. 340
MIAMI, FL 33137 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: P () Delete
Name: STROSSEN, NADINE
Address: 125 BROAD STREET - 18TH FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: ST () Delete
Name: ZACKS, RICHARD
Address: 125 BROAD STREET - 18TH FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: ASAT () Delete
Name: MONTCLAIR, ALMA
Address: 125 BROAD STREET - 18TH FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: VP () Delete
Name: ESTES, MILTON
Address: 125 BROAD ST. 18TH FL
City-St-Zip: NEW YORK, NY 10004

Title: VP () Delete
Name: REMUR, ROBERT
Address: 125 BROAD ST. 18TH FL.
City-St-Zip: NEW YORK, NY 10004

Title: CEO () Delete
Name: ROMERO, ANTHONY D
Address: 125 BROAD STREET, 18TH FLOOR
City-St-Zip: NEW YORK, NY 10004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STROSSEN, NADINE
Address: 125 BROAD STREET - 18TH FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: S/T (X) Change () Addition
Name: ZACKS, RICHARD
Address: 125 BROAD STREET - 18TH FLOOR
City-St-Zip: NEW YORK, NY 10004

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

Title: () Change () Addition
Name:
Address:
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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: JILL ROSITO

PARA

03/05/2008

Electronic Signature of Signing Officer or Director

Date