2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 10, 2004 8:00 am Secretary of State DOCUMENT # F02000004838 1. Entity Name 02-10-2004 90015 050 ****61.25 BROOKLYN COLLEGE FOUNDATION, INC. Principal Place of Business Mailing Address 2900 BEDFORD AVENUE, 1122 INGERSOLL H 2900 BEDFORD AVENUE, 1122 INGERSOLL H **BROOKLYN NY 11210 BROOKLYN NY 11210** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 11-1904329 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BLUMBERG EXCELSIOR CORPORATE SERVICES, INC Street Address (P.O. Box Number is Not Acceptable) 4435 OLD WINTER GARDEN ROAD ORLANDO FL 32811 Zip Code City 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 it applicable. (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. TITLE ☐ Addition ☐ Delete FURMAN, ROY NAME NAME 2900 BEDFORD AVENUE, 1122 INGERSOLL HALL STREET ADDRESS STREET ADDRESS **BROOKLYN NY 11210** CITY-ST-ZIP CITY-ST-7IP Guidberg, Debre 2900 Bedford Avenue 112 + Ingwesoll Addition Delete TITLE TITLE SCOTT, JANET E NAME NAME 2900 BEDFORD AVENUE, 1122 INGERSOLL HALL STREET ADDRESS STREET ADDRESS **BROOKLYN NY 11210** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete _ TITLE FRIEDMAN, GEORGE NAME NAME 2900 BEDFORD AVENUE, 1122 INGERSOLL HALL STREET ADDRESS STREET ADDRESS **BROOKLYN NY 11210** CITY-ST-ZIP CiTY-ST-ZIP ☐ Change ☐ Delete Addition TITLE TITLE RAND, MADELON NAME NAME 2900 BEDFORD AVENUE, 1122 INGERSOLL HALL STREET ADDRESS STREET ADDRESS BROOKLYN NY 11210 CITY-ST-7IP CITY-ST-ZIP Change ■ Addition TITLE GARIL, BERNARD NAME NAME 2900 BEDFORD AVENUE, 1122 INGERSOLL HALL STREET ADDRESS STREET ADDRESS **BROOKLYN NY 11210** CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z#P 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

Debra L. Goldberg

FILED