2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2007
Secretary of State

DOCUMENT# F03000002947

Entity Name: THE STATUE OF LIBERTY - ELLIS ISLAND FOUNDATION, INC.

Current Principal Place of Business:

292 MADISON AVENUE, #14
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

292 MADISON AVENUE, #14
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 13-3118415 **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:	PD	( ) Delete
Name:	BRIGANTI, STEPHEN A	
Address:	292 MADISON AVENUE, #14	
City-St-Zip:	NEW YORK, NY 10017	
Title:	S	( ) Delete
Name:	KELLEY, GARY E	
Address:	292 MADISON AVENUE, #14	
City-St-Zip:	NEW YORK, NY 10017	
Title:	TD	( ) Delete
Name:	SARGENT, JOHN	
Address:	292 MADISON AVENUE, #14	
City-St-Zip:	NEW YORK, NY 10017	
Title:	D	( ) Delete
Name:	MAY, WILLIAM F	
Address:	292 MADISON AVENUE, #14	
City-St-Zip:	NEW YORK, NY 10017	
Title:	CD	( ) Delete
Name:	TUBIDY, JOHN B	
Address:	292 MADISON AVENUE, #14	
City-St-Zip:	NEW YORK, NY 10017	
Title:	D	( ) Delete
Name:	MATTESON, WILLIAM	
Address:	292 MADISON AVENUE, #14	
City-St-Zip:	NEW YORK, NY 10017	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	D	(X) Change ( ) Addition
Name:	WEAVER, PAUL	
Address:	292 MADISON AVENUE, #14	
City-St-Zip:	NEW YORK, NY 10017	
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 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: GARY E. KELLEY S 02/09/2007

Electronic Signature of Signing Officer or Director — Date