## 2008 NOT-FOR-PROFIT CORPORATION

## FILED Jan 14, 2008 8:00 am

	ANNU	AL	REPO	RT	

	ANNUAL	Secretary of State								
DOCUMENT # F0300002947  1. Entity Name THE STATUE OF LIBERTY - ELLIS ISLAND FOUNDATION, INC.					01-14-2008 90105 022 ****61.25					
Principal Plac 2 <del>92 MADISO</del> NEW YORK, N	N-AVENUE, #14-		failing Address 2 <del>92 MADISON AVENUE, #14</del> NEW YORK, NY <del>10017</del>			40003202				
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17 BA	TERY PL.	3. Mailing Address 17 BATTERY PL,								
Suite, Apt. 217	#, etc. 1	Suite, Apt. #, etc.			01072008	Chg-NP	CR2E037	(12/06)		
City & Stat	YORK NY	City & State NEW YURK NY			4. FEI Number Applied For 13-3118415 Not Applied be					
zip 10004	Country	Zip / 1000 4	Country, USA		5. Certificate of	Status Desired		8.75 Add		
10001	6. Name and Address of Current F	<del></del>	1		7. Name and Ad	dress of New			-	
C T CORP	ORATION SYSTEM		Name							
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				Street Address (P.O. Box Number is Not Acceptable)						
			City				FL	Zip Code	e	
	named entity submits this statement for	the purpose of changing its r	egistered office or	registere	d agent, or both, i	n the State of I	Florida. I am far	miliar with,	and accept	
the obligat	ions of registered agent.								!	
SIGNATURE .	· -							•		
	Shipheture, typed or printed name of registered agent a	nd title if applicable. (NOTE:	Registered Agent signatur	re required v	rhen reinstating)		DATE			
	Filing Fee is \$61.25 Due by May 1, 2008	9. Election Cam Trust Fund Co			\$5.00 May Be Added to Fees		Make check ported			
10.	Due by May 1, 2008  OFFICERS AND DIR	Trust Fund Co	ontribution.	⊔ ,		14. E. F.	orida Departn CERS AND DIRE	CTORS IN	ate	
TITLE	OFFICERS AND DIR	Trust Fund Co	ontribution. [	⊔ ,	Added to Fees	14. E. F.	orida Departn CERS AND DIRE	nent of St	ate	
	Due by May 1, 2008  OFFICERS AND DIR	Trust Fund Co	ontribution. [  11.  TITLE  NAME	Al	Added to Fees	GES TO OFFIC	orida Departn CERS AND DIRE	CTORS IN	ate	
TITLE NAME	Due by May 1, 2008  OFFICERS AND DIR  PD  BRIGANTI, STEPHEN A 292 MADISON AVENUE, #14 NEW YORK, NY 10017	Trust Fund Co	Ontribution.  11.  TITLE  NAME  STREET ADDRESS	17 B	Added to Fees	GES TO OFFIC	orida Departn CERS AND DIRE	CTORS IN	ate	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	Due by May 1, 2008  OFFICERS AND DIR PD BRIGANTI, STEPHEN A 292 MADISON AVENUE, #14 NEW YORK, NY 10017 S	Trust Fund Co	Ontribution. [  11.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE	17 B	Added to Fees DDITIONS/CHAN	GES TO OFFIC	orida Departn CERS AND DIRE	CTORS IN	ate	
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