

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002947

FILED
Jan 04, 2011
Secretary of State

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

Current Principal Place of Business:

17 BATTERY PL
210
NEW YORK, NY 10004

New Principal Place of Business:

17 BATTERY PLACE
210
NEW YORK, NY 10004

Current Mailing Address:

17 BATTERY PL
210
NEW YORK, NY 10004

New Mailing Address:

17 BATTERY PLACE
210
NEW YORK, NY 10004

FEI Number: 13-3118415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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
Name: BRIGANTI, STEPHEN A
Address: 17 BATTERY PL 210
City-St-Zip: NEW YORK, NY 10004

Title: S
Name: KELLEY, GARY E
Address: 17 BATTERY PL 210
City-St-Zip: NEW YORK, NY 10004

Title: CD
Name: WEAVER, PAUL
Address: 17 BATTERY PL 210
City-St-Zip: NEW YORK, NY 10004

Title: D
Name: MAY, WILLIAM F
Address: 17 BATTERY PL 210
City-St-Zip: NEW YORK, NY 10004

Title: D
Name: BAY, EUGENE
Address: 17 BATTERY PL 210
City-St-Zip: NEW YORK, NY 10004

Title: D
Name: JURGENSEN, KAREN
Address: 17 BATTERY PL 210
City-St-Zip: NEW YORK, NY 10004

I hereby 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 all other like empowered.

SIGNATURE: ELAD ROSIN

MR.

01/04/2011

Electronic Signature of Signing Officer or Director

Date