

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007773

FILED
Feb 08, 2011
Secretary of State

Entity Name: PAUL & ANNETTA HIMMELFARB FOUNDATION, INC.

Current Principal Place of Business:

4545 42ND STREET NW
SUITE 203
WASHINGTON, DC 20016

New Principal Place of Business:

Current Mailing Address:

4545 42ND STREET NW
SUITE 203
WASHINGTON, DC 20016

New Mailing Address:

FEI Number: 52-0784206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR STE 4
WESTON, FL 33331 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: ED/T
Name: PRESTON, MICHAEL E
Address: 9525 LAGERSFIELD CIRCLE
City-St-Zip: VIENNA, VA 221816180

Title: D/P
Name: HIMMELFARB, PAUL
Address: 1499 MASSACHUSETTS AVE NW APT 1216
City-St-Zip: WASHINGTON, DC 20005

Title: D/V
Name: NAIMAN, NORMA L
Address: 3703 BLOOMSBURY COURT
City-St-Zip: SILVER SPRINGS, MD 20906

Title: D/S
Name: HESTER, LAUREN K
Address: 20633 EAGLE SPRINGS DRIVE
City-St-Zip: LEESBURG, VA 20175

Title: D
Name: ULANOW, LISA H
Address: 4545 42ND STREET, NW
City-St-Zip: WASHINGTON, DC 20016

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL E PRESTON

TREA

02/08/2011

Electronic Signature of Signing Officer or Director

Date