

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004782

FILED
Apr 22, 2009
Secretary of State

Entity Name: FUND FOR THE CITY OF NEW YORK, INC.

Current Principal Place of Business:

121 AVENUE OF THE AMERICAS, 6TH FLOOR
NEW YORK, NY 10013

New Principal Place of Business:

Current Mailing Address:

121 AVENUE OF THE AMERICAS, 6TH FLOOR
NEW YORK, NY 10013

New Mailing Address:

FEI Number: 13-2612524

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: C () Delete
Name: CURVIN, ROBERT
Address: 28 REYNOLDS PLACE
City-St-Zip: NEWARK, NJ 07106

Title: VC () Delete
Name: FORSYTHE, DALL W
Address: 295 LAFAYETTE ST, 2ND FLR
City-St-Zip: NEW YORK, NY 10012

Title: D () Delete
Name: ABRAMS, ROBERT
Address: STROOCK,STROOCK & LAVIN, 180 MAIDEN LANE
City-St-Zip: NEW YORK, NY 10038

Title: D () Delete
Name: BOSTON, ALLEN
Address: ERNST & YOUNG, 5 TIMES SQUARE PLAZA
City-St-Zip: NEW YORK, NY 10036

Title: P () Delete
Name: MCCORMICK, MARY
Address: 121 AVENUE OF THE AMERICAS, 6TH FLOOR
City-St-Zip: NEW YORK, NY 10013

Title: VP () Delete
Name: BERMAN, BARBARA COHN
Address: 121 AVENUE OF THE AMERICAS, 6TH FLOOR
City-St-Zip: NEW YORK, NY 10013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: FORSYTHE, DALL W
Address: 295 LAFAYETTE ST, 2ND FLR
City-St-Zip: NEW YORK, NY 10012

Title: VC (X) Change () Addition
Name: FUCHS, ESTHER
Address: 420 W. 118TH STREET, MAILCODE 3328
City-St-Zip: NEW YORK, NY 10027

Title: D (X) Change () Addition
Name: CHANG, DAVID C
Address: 6 METRO TECH CENTER
City-St-Zip: BROOKLYN, NY 11201

Title: D (X) Change () Addition
Name: ABRAMS, ROBERT
Address: STROOCK & STROOCK & LAVAN, 180 MAIDEN LANE
City-St-Zip: NEW YORK, NY 10038

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 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: MARY MCCORMICK

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date