2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004782

FILED Apr 06, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 13-2612524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

 Name:
 FORSYTHE, DALL W

 Address:
 295 LAFAYETTE ST, 2ND FLR

 City-St-Zip:
 NEW YORK, NY 10012

Title: VC

Name: FUCHS, ESTHER

Address: 420 W. 118TH STREET, MAILCODE 3328

City-St-Zip: NEW YORK, NY 10027

Title: SEC

Name: CHANG, DAVID C Address: 6 METRO TECH CENTER City-St-Zip: BROOKLYN, NY 11201

Title: [

Name: ABRAMS, ROBERT

Address: STROOCK & STROOCK & LAVAN, 180 MAIDEN LANE

City-St-Zip: NEW YORK, NY 10038

Title: F

Name: MCCORMICK, MARY

Address: 121 AVENUE OF THE AMERICAS, 6TH FLOOR

City-St-Zip: NEW YORK, NY 10013

Title: VP

Name: BERMAN, BARBARA COHN

Address: 121 AVENUE OF THE AMERICAS, 6TH FLOOR

City-St-Zip: NEW YORK, NY 10013

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: MARY MCCORMICK PRES 04/06/2010