

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001067

FILED
Mar 03, 2009
Secretary of State

Entity Name: 1 SG MICHAEL S. CURRY MEMORIAL FOUNDATION INC.

Current Principal Place of Business:

60 E. 42ND ST., STE. 546
NEW YORK, NY 10165

New Principal Place of Business:

16 EAST 40TH STREET
SUITE 703
NEW YORK, NY 10016

Current Mailing Address:

60 E. 42ND ST., STE. 546
NEW YORK, NY 10165

New Mailing Address:

16 EAST 40TH STREET
SUITE 703
NEW YORK, NY 10016

FEI Number: 26-1211059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARONSKY, JEFFREY
3535 S. OCEAN DR., UNIT 603
HOLLYWOOD, FL 33021 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: CP () Delete
Name: ARONSKY, JEFFREY
Address: 60 E. 42ND ST., STE. 546
City-St-Zip: NEW YORK, NY 10165

Title: D () Delete
Name: MARTIN, NIKI
Address: 60 E. 42ND ST., STE. 546
City-St-Zip: NEW YORK, NY 10165

Title: D (X) Delete
Name: RISKIN, SHERI
Address: 60 E. 42ND ST., STE. 546
City-St-Zip: NEW YORK, NY 10165

Title: D (X) Delete
Name: OPPENHEIMER, TRACEY
Address: 60 E. 42ND ST., STE. 546
City-St-Zip: NEW YORK, NY 10165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARONSKY, JEFFREY
Address: 16 EAST 40TH STREET, SUITE 703
City-St-Zip: NEW YORK, NY 10016

Title: D (X) Change () Addition
Name: MARTIN, NIKI
Address: 16 EAST 40TH STREET, SUITE 703
City-St-Zip: NEW YORK, NY 10016

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: JEFFREY ARONSKY

D

03/03/2009

Electronic Signature of Signing Officer or Director

Date