

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 24, 2012
Secretary of State

Entity Name: THE LEIF NISSEN FOUNDATION INC.

Current Principal Place of Business:

WEST SIDE ADVISORS, LLC
1995 BROADWAY, 8TH FLR
NEW YORK, NY 10023

New Principal Place of Business:

Current Mailing Address:

WEST SIDE ADVISORS, LLC
1995 BROADWAY, 8TH FLR
NEW YORK, NY 10023

New Mailing Address:

FEI Number: 27-0659262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NISSEN, JARED
6616 KENT DRIVE NORTH
ST PETERSBURG, FL 33702 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: CPT
Name: LIEBERMAN, GARY
Address: 1995 BROADWAY, 8TH FLR
City-St-Zip: NEW YORK, NY 10023

Title: D
Name: LIEBERMAN, KAREN
Address: 5130 JACKSON ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: DS
Name: NISSEN, JARED
Address: 6616 KENT DRIVE NORTH
City-St-Zip: ST PETERSBURG, FL 33702

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: GARY LIEBERMAN

CPT

01/24/2012

Electronic Signature of Signing Officer or Director

Date