

F12000000944

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

SEP 26 2014
T. LEMIEUX

08/16/14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Grandparents.com, Inc.

Name of Corporation

DOCUMENT NUMBER: F12000000944

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Matthew Schwartz

Name of Contact Person

Grandparents.com, Inc.

Firm/Company

589 8th Ave, 6th Flr

Address

New York, NY 10018

City/State and Zip Code

compliance@grandparents.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Matthew Schwartz

Name of Contact Person

at (646) 839-8809

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS


**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Grandparents.com, Inc.
2. This entity was authorized to transact business in Florida on 3-1-2012 and its Florida document number is F12000000944
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>Director</u>	<u>Mel Harris</u> <u>589 8th Ave, 6th Flr</u> <u>New York, NY 10018</u>
<u>CCO</u>	<u>Matthew Schwartz</u> <u>589 8th Ave, 6th Flr</u> <u>New York, NY 10018</u>
<u>COO</u>	<u>Lee Lazarus</u> <u>589 8th Ave, 6th Flr</u> <u>New York, NY 10018</u>
<u></u>	<u>LOUIS KAROL</u> <u>589 8TH AVE, 6TH FLR</u> <u>NEW YORK NY 10018</u>

(Attach additional pages if necessary)



Signature of an officer or director

Typed or printed name of person signing

CEO

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

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