

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002073

FILED
Mar 17, 2009
Secretary of State

Entity Name: ONE LIBERTY PROPERTIES, INC.

Current Principal Place of Business:

60 CUTTER MILL ROAD - 303
GREAT NECK, NY 11021

New Principal Place of Business:

Current Mailing Address:

60 CUTTER MILL ROAD - 303
GREAT NECK, NY 11021

New Mailing Address:

FEI Number: 13-3147497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 331560000 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: BRINBERG, SIMEON
Address: 60 CUTTER MILL ROAD - 303
City-St-Zip: GREAT NECK, NY 11021

Title: S () Delete
Name: LUNDY, MARK
Address: 60 CUTTER MILL ROAD - 303
City-St-Zip: GREAT NECK, NY 11021

Title: T () Delete
Name: BLOCK, AKYSA
Address: 60 CUTTER MILL ROAD - 303
City-St-Zip: GREAT NECK, NY 11021

Title: C () Delete
Name: GOULD, FREDRIC H
Address: 60 CUTTER MILL ROAD - 303
City-St-Zip: GREAT NECK, NY 11021

Title: VPF () Delete
Name: DUNLEAVY, KAREN
Address: 60 CUTTER MILL ROAD - 303
City-St-Zip: GREAT NECK, NY 11021

Title: P () Delete
Name: CALLAN, PATRICK JR
Address: 60 CUTTER MILL ROAD - 303
City-St-Zip: GREAT NECK, NY 11021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BRINBERG, SIMEON
Address: 60 CUTTER MILL ROAD - 303
City-St-Zip: GREAT NECK, NY 11021

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: BLOCK, ALYSA
Address: 60 CUTTER MILL ROAD - 303
City-St-Zip: GREAT NECK, NY 11021

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN LOUNTZIS

SA

03/17/2009

Electronic Signature of Signing Officer or Director

Date