2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000005569

FILED Apr 14, 2010 Secretary of State

Entity Name: THE ELEANOR & MILTON RONES FOUNDATION, INC.

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

4166 LIVE OAK BOULEVARD DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

4166 LIVE OAK BOULEVARD 8 GLEN LANE

DELRAY BEACH, FL 33445 MAMARONECK, NY 10543

FEI Number: 13-4132259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WILTSEK, LINDA 4166 LIVE OAK BOULEVARD DELRAY BEACH, FL 33445 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: [

Name: RONES, GARY M Address: 8 GLEN LANE

City-St-Zip: MAMARONECK, NY 10543

Title: D

Name: RONES, ELEANOR

Address: 4166 LIVE OAK BOULEVARD City-St-Zip: DELRAY BEACH, FL 33445

Title:

Name: WILTSEK, LINDA

Address: C/O 4166 LIVE OAK BOULEVARD City-St-Zip: DELRAY BEACH, FL 33445

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 RONES PRES 04/14/2010