

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005569

FILED
Apr 30, 2011
Secretary of State

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

Current Principal Place of Business:

4166 LIVE OAK BOULEVARD
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

8 GLEN LANE
MAMARONECK, NY 10543

New Mailing Address:

FEI Number: 13-4132259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MR.

04/30/2011

Electronic Signature of Signing Officer or Director

Date