

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004950

FILED
Jan 20, 2010
Secretary of State

Entity Name: GITTLEMAN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

ATTN: PATRICIA PIKUS
212 CARNEGIE CENTER, SUITE 206
PRINCETON, NJ 08540

New Principal Place of Business:

Current Mailing Address:

ATTN: PATRICIA PIKUS
212 CARNEGIE CENTER, SUITE 206
PRINCETON, NJ 08540

New Mailing Address:

FEI Number: 06-1644338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC.
777 S FLAGLER DR STE 500 E
WEST PALM BEACH, FL 33401 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: GITTLEMAN, DANIEL J
Address: 212 CARNEGIE CENTER, SUITE 206
City-St-Zip: PRINCETON, NJ 08540

Title: D
Name: GITTLEMAN, PATRICIA A
Address: 212 CARNEGIE CENTER, SUITE 206
City-St-Zip: PRINCETON, NJ 08540

Title: D
Name: KWON, HOWARD A
Address: 212 CARNEGIE CENTER, SUITE 206
City-St-Zip: PRINCETON, NJ 08540

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: HOWARD A. KWON

D

01/20/2010

Electronic Signature of Signing Officer or Director

Date