

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007610

FILED  
Apr 14, 2009  
Secretary of State

**Entity Name:** THE SUSAN POLGAR FOUNDATION, INCORPORATED

**Current Principal Place of Business:**

103-10 QUEENS BLVD  
1C  
FOREST HILLS, NY 11375

**New Principal Place of Business:**

**Current Mailing Address:**

6923 INDIANA AVENUE  
#154  
LUBBOCK, TX 79413

**New Mailing Address:**

**FEI Number:** 37-1444375      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

TRUONG, MICHEL  
25 CARLSON LANE  
PALM COAST, FL 32164      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: P      ( ) Delete  
Name: POLGAR, SUSAN  
Address: 6923 INDIANA AVENUE #154  
City-St-Zip: LUBBOCK, TX 79413

Title: V      ( ) Delete  
Name: TRUONG, PAUL  
Address: 6923 INDIANA AVENUE #154  
City-St-Zip: LUBBOCK, TX 79413

Title: S      ( ) Delete  
Name: NIRO, FRANK  
Address: 103-10 QUEENS BLVD #1C  
City-St-Zip: FOREST HILLS, NY 11375

Title: D      ( ) Delete  
Name: RIPKA, ALAN  
Address: 275 MADISON AVE.  
City-St-Zip: NEW YORK, NY 10016

Title: D      ( ) Delete  
Name: COHEN, MICHAEL  
Address: 605 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10158

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP      (X) Change ( ) Addition  
Name: TRUONG, PAUL  
Address: 6923 INDIANA AVENUE #154  
City-St-Zip: LUBBOCK, TX 79413

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

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

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

Title: D      ( ) Change (X) Addition  
Name: SMITH, JEFF  
Address: PO BOX 22576  
City-St-Zip: HILTON HEAD, SC 29925

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

SIGNATURE: PAUL TRUONG

VP

04/14/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date