

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007610

FILED
Feb 06, 2011
Secretary of State

Entity Name: THE SUSAN POLGAR FOUNDATION, INCORPORATED

Current Principal Place of Business:

6923 INDIANA AVENUE
#154
LUBBOCK, TX 79413

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
Name: POLGAR, SUSAN
Address: 6923 INDIANA AVENUE #154
City-St-Zip: LUBBOCK, TX 79413

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

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

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

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

Title: D
Name: SMITH, JEFF
Address: PO BOX 22576
City-St-Zip: HILTON HEAD, SC 29925

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: PAUL TRUONG

VP

02/06/2011

Electronic Signature of Signing Officer or Director

Date