

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005231

FILED
Jan 16, 2010
Secretary of State

Entity Name: THE HOWARD MUSOFF CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

6528 LANDINGS CT.
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

6528 LANDINGS CT.
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 80-0110907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUSOFF, WALLACE
6528 LANDINGS CT.
BOCA RATON, FL 33496 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: PD
Name: MUSOFF, WALLACE
Address: 6528 LANDINGS CT.
City-St-Zip: BOCA RATON, FL 33496

Title: STD
Name: MUSOFF, SANDRA
Address: 6528 LANDINGS CT.
City-St-Zip: BOCA RATON, FL 33496

Title: VD
Name: MUSOFF, JAY K
Address: 15 DUNHAM RD.
City-St-Zip: SCARSDALE, NY 10583

Title: VD
Name: MUSOFF, SCOTT D
Address: 6 CASTLE WALK
City-St-Zip: SCARSDALE, NY 10583

Title: VD
Name: MUSOFF, ADAM L
Address: 1111 25TH ST., NW - UNIT 621
City-St-Zip: WASHINGTON, DC 20037

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: WALLACE MUSOFF

PD

01/16/2010

Electronic Signature of Signing Officer or Director

Date