

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009980

FILED
Apr 17, 2011
Secretary of State

Entity Name: THE EVELYN FOUNDATION, INC.

Current Principal Place of Business:

3858-S SHERIDAN ST.
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3858-S SHERIDAN ST.
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 20-2099179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHECHTER, STUART
3858-S. SHERIDAN ST.
HOLLYWOOD, FL 33021 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: SCHECHTER, RACHEL J
Address: 3858 S. SHERIDAN ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: P
Name: FEINGOLD, KATE
Address: 3353 DOVECOTE MEADOW LANE
City-St-Zip: DAVIE,, FL 33328

Title: VP,
Name: SCHECHTER, STUART A
Address: 3858 S. SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: S
Name: FEINGOLD, ROBERT
Address: 3353 DOVECOTE MEADOW LANE
City-St-Zip: DAVIE, FL 33328

Title: T
Name: COHN, ANDY
Address: 10 W 15TH ST. 1404
City-St-Zip: NEW YORK, NY 10011

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: STUART A SCHECHTER

VP

04/17/2011

Electronic Signature of Signing Officer or Director

Date