

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000335

FILED
Apr 25, 2008
Secretary of State

Entity Name: JEROME AND LORRAINE ARESTY CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

17080 CASTLEBAY CT
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

17080 CASTLEBAY CT
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 06-1725894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARESTY, JEROME
17080 CASTLEBAY 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: D () Delete
Name: ARESTY, JEROME
Address: 17080 CASTLEBAY CT
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: ARESTY, LORRAINE
Address: 17080 CASTLEBAY CT
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: ARESTY, JAMES
Address: 37 SHAVANO DR
City-St-Zip: ASPEN, CO 81611

Title: D () Delete
Name: KUSTEL, KAREN
Address: 409 MAGEE
City-St-Zip: MILL VALLEY, CA 94941

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JEROME ARESTY

D

04/25/2008

Electronic Signature of Signing Officer or Director

Date