## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N05000000335

FILED Jan 05, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

401 EAST LINTON BLVD APT 423 DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

401 EAST LINTON BLVD APT 423 DELRAY BEACH, FL 33483

FEI Number: 06-1725894 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

ARESTY, LORRAINE 401 EAST LINTON BLVD DELRAY BEACH, FL 33483 US

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: [

 Name:
 ARESTY, LORRAINE

 Address:
 401 EAST LINTON BLVD

 City-St-Zip:
 DELRAY BEACH, FL 33483

Title: D

Name: ARESTY, JAMES
Address: 37 SHAVANO DR
City-St-Zip: ASPEN, CO 81611

Title:

Name: KUSTEL, KAREN Address: 409 MAGEE

City-St-Zip: MILL VALLEY, CA 94941

Title: CFO

 Name:
 BARRICK, RAYMOND

 Address:
 1411 BROADWAY

 City-St-Zip:
 NEW YORK, NY 10018

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: RAYMOND BARRICK CFO 01/05/2011