

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000335

FILED
Jan 12, 2012
Secretary of State

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

Current Principal Place of Business:

401 EAST LINTON BLVD
APT 423
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

401 EAST LINTON BLVD
APT 423
DELRAY BEACH, FL 33483

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, LORRAINE
401 EAST LINTON BLVD
DELRAY BEACH, FL 33483 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
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: D
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

01/12/2012

Electronic Signature of Signing Officer or Director

Date