

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002156

FILED
Mar 13, 2010
Secretary of State

Entity Name: BERNARD R. AND CAROL KOSSAR FOUNDATION, INC.

Current Principal Place of Business:

3100 SOUTH OCEAN BLVD #705 NORTH
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

3100 SOUTH OCEAN BLVD #705 NORTH
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 36-3826425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSSAR, BERNARD R
3100 SOUTH OCEAN BLVD #705 NORTH
PALM BEACH, FL 33480 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: KOSSAR, BERNARD R
Address: 3100 OCEAN BLVD #705 NORTH
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: KOSSAR, CAROL K
Address: 3100 OCEAN BLVD #705 NORTH
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: STUART, STEPHANIE K
Address: 190 EAST 72ND STREET
City-St-Zip: NEW YORK, NY 10021

Title: D
Name: KOSSAR, VALERIE L
Address: 200 EAST 72ND STREET
City-St-Zip: NEW YORK, NY 10021

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: BERNARD KOSSAR

OFF

03/13/2010

Electronic Signature of Signing Officer or Director

Date