

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001167

FILED
Aug 22, 2008
Secretary of State

Entity Name: THE LEROY AND SHOSHANA SCHECTER FOUNDATION, INC.

Current Principal Place of Business:

1680 MICHIGAN AVE PENTHOUSE 6
MIAMI BEACH, FL 33139

New Principal Place of Business:

55 PASSAIC AVENUE
KEARNY, NJ 07032

Current Mailing Address:

1680 MICHIGAN AVE PENTHOUSE 6
MIAMI BEACH, FL 33139

New Mailing Address:

55 PASSAIC AVENUE
KEARNY, NJ 07032

FEI Number: 30-0134495 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

REDGRAVE, ARTHUR R ESQ
120 EAST PALMETTO PARK ROAD STE 450
BOCA RATON, FL 33432 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: SCHECTER, LEROY
Address: 300 SOUTH POINTE DRIVE UNIT #3705
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: SCHECTER, SHOSHANA
Address: 300 SOUTH POINTE DRIVE UNIT #3705
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: MCLAUGHLIN, OTTAVIA
Address: 2537 JARDIN TERRACE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHECTER, LEROY
Address: 55 PASSAIC AVENUE
City-St-Zip: KEARNY, NJ 07032

Title: D (X) Change () Addition
Name: SCHECTER, SHOSHANA
Address: 55 PASSAIC AVENUE
City-St-Zip: KEARNY, NJ 07032

Title: D (X) Change () Addition
Name: MCLAUGHLIN, OTTAVIA
Address: 55 PASSAIC AVENUE
City-St-Zip: KEARNY, NJ 07032

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: OTTAVIA MCLAUGHLIN

D

08/22/2008

Electronic Signature of Signing Officer or Director

Date