

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000929

FILED
Apr 23, 2009
Secretary of State

Entity Name: THE RUTH AND LOUIS GERSTLE FOUNDATION, INC.

Current Principal Place of Business:

10471 COPPER LAKE DR.
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

10471 COPPER LAKE DR.
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 11-2942782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER & O'NEILL, P.L.
2300 GLADES RD., STE. 400 EAST
BOCA RATON, FL 33431 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: GERSTLE, RUTH
Address: 10471 COPPER LAKE DR.
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: GERSTLE, LOUIS
Address: 10471 COPPER LAKE DR.
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: FARBMAN, JUDITH T.
Address: 182 BRIARWOOD CROSSING
City-St-Zip: LAWRENCE, NY 11559

Title: D () Delete
Name: GERSTLE, LEONARD R.
Address: 67 SHREWSBURY DR.
City-St-Zip: LIVINGSTON, NJ 07039

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: LOUIS GERSTLE

D

04/23/2009

Electronic Signature of Signing Officer or Director

Date