

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003067

FILED
Feb 17, 2011
Secretary of State

Entity Name: THE LARRY AND LORI LICKSTEIN FOUNDATION, INC.

Current Principal Place of Business:

713 WILSON GREEN COURT
REISTERSTOWN, MD 21136

New Principal Place of Business:

Current Mailing Address:

713 WILSON GREEN COURT
REISTERSTOWN, MD 21136

New Mailing Address:

FEI Number: 26-2290024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, SAMANTHA ESQ.
100 SE 3RD AVENUE
SUITE 1100
FORT LAUDERDALE, FL 33394 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: LICKSTEIN, LARRY M.D.
Address: 713 WILSON GREEN COURT
City-St-Zip: REISTERSTOWN, MD 21136

Title: D
Name: LICKSTEIN, LORI
Address: 713 WILSON GREEN COURT
City-St-Zip: REISTERSTOWN, MD 21136

Title: D
Name: LICKSTEIN, BARBARA
Address: 3802 NE 207TH STREET #1203
City-St-Zip: AVENTURA, FL 33180

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: LARRY LICKSTEIN MD

DIR

02/17/2011

Electronic Signature of Signing Officer or Director

Date