

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005644

FILED
May 07, 2009
Secretary of State

Entity Name: THE STORCH FOUNDATION FOR CANCER RESEARCH, INC.

Current Principal Place of Business:

777 S. FLAGLER DR. PHILLIPS POINT-W TOWER
BERNSTEIN GLOBAL WEALTH MANAGEMENT
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

777 S. FLAGLER DR. PHILLIPS POINT-W TOWER
BERNSTEIN GLOBAL WEALTH MANAGEMENT
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 26-2788777 **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:

Name and Address of New Registered Agent:

STORCH, CRAIG S.
777 S. FLAGLER DR. PHILLIPS POINT-W TOWER
BERNSTEIN GLOBAL WEALTH MANAGEMENT
WEST PALM BEACH, FL 33401 US

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: STORCH, CRAIG S.
Address: 777 S. FLAGLER DR. PHILLIPS POINT-W TOWER
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: STORCH, ELAINE
Address: 10 COUNTRY CLUB LANE
City-St-Zip: PLEASANTVILLE, NY 10570

Title: D () Delete
Name: STORCH, JEFFREY E.
Address: 165 E 32 ST, APT. 17F
City-St-Zip: NEW YORK, NY 10016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: STORCH, CRAIG S.
Address: 777 S. FLAGLER DR. PHILLIPS POINT-W TOWER
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DS (X) Change () Addition
Name: STORCH, ELAINE
Address: 10 COUNTRY CLUB LANE
City-St-Zip: PLEASANTVILLE, NY 10570

Title: DP (X) Change () Addition
Name: STORCH, JEFFREY E.
Address: 165 E 32 ST, APT. 17F
City-St-Zip: NEW YORK, NY 10016

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: CRAIG S. STORCH

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05/07/2009

Electronic Signature of Signing Officer or Director

Date