

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 08, 2010
Secretary of State**

DOCUMENT# N09000001530

Entity Name: LILLIAN FEDER FOUNDATION, INC.

Current Principal Place of Business:

700 NORTH OLIVE AVENUE, SUITE #2
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

700 NORTH OLIVE AVENUE, SUITE #2
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 26-4279112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTZ, AMY E
700 NORTH OLIVE AVENUE, SUITE #2
WEST PALM BEACH, FL 33401 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: THALER, MANLEY H
Address: 700 NORTH OLIVE AVENUE, SUITE #2
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: MERMELSTEIN, MARTIN
Address: 295 MADISON AVE, SUITE 1107
City-St-Zip: NEW YORK, NY 10017

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: MANLEY H. THALER

DIR

01/08/2010

Electronic Signature of Signing Officer or Director

Date