

**2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 01, 2011  
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

D

04/01/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date