

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001321

FILED
Apr 14, 2011
Secretary of State

Entity Name: THE MARLENE BRODY ART FOUNDATION, INC.

Current Principal Place of Business:

1301 BAY TERR
N BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

1301 BAY TERR
N BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: 30-0604816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODY, MARLENE
1301 BAY TERR
N BAY VILLAGE, FL 33141 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: BRODY, MARLENE
Address: 1301 BAY TERR
City-St-Zip: N BAY VILLAGE, FL 33141

Title: D
Name: LAVELLE, JOHN H
Address: 29 BRITISH AMERICAN BLVD
City-St-Zip: LATHAM, NY 12110

Title: D
Name: ACCOLA, KRISTEN
Address: 441 E 20TH STREET #3B
City-St-Zip: NEW YORK, NY 10010

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: JOHN H. LAVELLE

DIR

04/14/2011

Electronic Signature of Signing Officer or Director

Date