

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010089

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE ALBERT AND RUTH ALPERT CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

2546 NW 63RD LANE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

2546 NW 63RD LANE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 27-3944799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALPERT, SEYMOUR
2546 NW 63RD LANE
BOCA RATON, FL 33496 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: TD
Name: ALPERT, SEYMOUR
Address: 2546 NW 63RD LANE
City-St-Zip: BOCA RATON, FL 33496

Title: VPS
Name: ALPERT, HARRIET
Address: 2546 NW 63RD LANE
City-St-Zip: BOCA RATON, FL 33496

Title: D
Name: ALPERT, MARK
Address: 161 WEST 75TH ST APT 7E
City-St-Zip: NEW YORK, NY 10023

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: HARRIET ALPERT

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date