

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16664

FILED
Apr 05, 2009
Secretary of State

Entity Name: THE IRVING & DOROTHY ROM CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

9800 BREAKERS WEST TERRACE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

9800 BREAKERS WEST TERRACE
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 59-2730088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROM, IRVING
9800 BREAKERS WEST TERRACE
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

ROM, DOROTHY
9800 BREAKERS WEST TERRACE
WEST PALM BEACH, FL 33411 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: DOROTHY ROM

04/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROM, IRVING,
Address: 9800 BREAKERS W. TERR.
City-St-Zip: WEST PALM BEACH, FL

Title: D () Delete
Name: ROM, DOROTHY,
Address: 9800 BREAKERS W. TERR.
City-St-Zip: WEST PALM BEACH, FL

Title: DS () Delete
Name: ROM-RYMER, BETH DR.
Address: 180 E PEARSON ST
City-St-Zip: CHICAGO, IL 60611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROM, DOROTHY,
Address: 9800 BREAKERS W. TERR.
City-St-Zip: WEST PALM BEACH, FL

Title: D (X) Change () Addition
Name: ROM-RYMER, BETH DR.
Address: 180 EAST PEARSON STE 3605
City-St-Zip: CHICAGO, IL 60611

Title: D (X) Change () Addition
Name: ROM-RYMER, SYMI
Address: 363 7TH STREET APT 1R
City-St-Zip: BROOKLYN, NY 11215

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: DR. BETH N. ROM-RYMER

D

04/05/2009

Electronic Signature of Signing Officer or Director

Date