

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18246

FILED  
Jul 02, 2007  
Secretary of State

**Entity Name:** THE MORTON AND BEVERLEY RECHLER FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

%KATZMAN WEINSTEIN & CO, LLP  
131 JERICHO TPKE  
JERICHO, NY 11753

**New Principal Place of Business:**

**Current Mailing Address:**

%KATZMAN WEINSTEIN & CO, LLP  
131 JERICHO TPKE  
JERICHO, NY 11753

**New Mailing Address:**

**FEI Number:** 59-2828631 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

RECHLER, MORTON  
1520 PASLAY PLACE  
MANALAPAN, FL 33462 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: PD ( ) Delete  
Name: RECHLER, MORTON MR  
Address: 1520 PASLAY PLACE  
City-St-Zip: MANALAPAN, FL 33462

Title: SD ( ) Delete  
Name: RECHLER, BEVERLEY MRS  
Address: 1520 PASLAY PLACE  
City-St-Zip: MANALAPAN, FL 33462

Title: TD ( ) Delete  
Name: RECHLER, BENNETT MR  
Address: 35 DEERPARK ROAD  
City-St-Zip: KINGS POINT, NY 11024

Title: D ( ) Delete  
Name: RABINOWITZ, HANNAH  
Address: 14 TWIN PONDS RD  
City-St-Zip: KINGS POINT, NY 11024

Title: D ( ) Delete  
Name: NEWMAN-RECHLER, YVETTA  
Address: HOFFSTOT LANE  
City-St-Zip: SANDSPOINT, NY 11050

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: RABINOWITZ, HANNAH  
Address: 1440 LANDS END  
City-St-Zip: MANALAPAN, FL 33462

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BENNETT RECHLER

D

07/02/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date