

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 04, 2008
Secretary of State**

DOCUMENT# N18246

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 ()

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: 1440 LANDS END
City-St-Zip: MANALAPAN, FL 33462

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

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

TD

01/04/2008

Electronic Signature of Signing Officer or Director

Date