

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 19, 2009  
Secretary of State**

DOCUMENT# N18246

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

**Current Principal Place of Business:**

**New Principal Place of Business:**

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

**Current Mailing Address:**

**New Mailing Address:**

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

FEI Number: 59-2828631      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

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

RECHLER, MORTON  
1520 PASLAY PLACE  
MANALAPAN, FL 33462      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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

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

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

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

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

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

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

MR

01/19/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date