

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18246

FILED
Jan 05, 2011
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:

CO/ KATZMAN, WEINSTIEN, & COMPANY, LLP
131 JERICHO TPKE
JERICHO, NY 11753

Current Mailing Address:

100 JERICHO QUADRANGLE
C/O THE WE'RE GROUP SUITE 106
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
Name: RECHLER, MORTON MR
Address: 1520 PASLAY PLACE
City-St-Zip: MANALAPAN, FL 33462

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

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

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

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

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: BENNETT RECHLER

TD

01/05/2011

Electronic Signature of Signing Officer or Director

Date