

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30856

FILED
Feb 25, 2010
Secretary of State

Entity Name: GARFINKLE-MINARD FOUNDATION, INC.

Current Principal Place of Business:

2800 S. OCEAN BLVD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

C/O 133 EAST 62ND STREET
NEW YORK, NY 10021

New Mailing Address:

FEI Number: 65-0104540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARFINKLE, NORTON
2800 SOUTH OCEAN BLVD.
16 G
BOCA RATON, FL 33432 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: CD
Name: GARFINKLE, NORTON
Address: 2800 S. OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33432

Title: PD
Name: MINARD, SALLY
Address: 2800 S. OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: GARFINKLE, GILLIAN
Address: 2800 S. OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: GARFINKLE, NICHOLAS
Address: 2800 S. OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33432

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: NORTON GARFINKLE

CD

02/25/2010

Electronic Signature of Signing Officer or Director

Date