

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31479

FILED
Apr 02, 2009
Secretary of State

Entity Name: KANDERS FOUNDATION, INC.

Current Principal Place of Business:

2100 S OCEAN BLVD
S302N
PALM BCH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

2100 S OCEAN BLVD
S302N
PALM BCH, FL 33480 US

New Mailing Address:

FEI Number: 65-0124714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANDERS, JEANNE
2100 S. OCEAN BLVD.
302N
PALM BEACH, FL 33480 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: VD () Delete
Name: KANDERS, JEANNE
Address: 2100 S OCEAN BLVD
City-St-Zip: PALM BCH, FL

Title: TD () Delete
Name: KANDERS, ALAN
Address: 2100 S OCEAN BLVD
City-St-Zip: PALM BCH, FL

Title: D () Delete
Name: KANDERS, WARREN
Address: 21 DAIRY ROAD
City-St-Zip: GREENWICH, CT 06830

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:

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: JEANNE KANDERS

VD

04/02/2009

Electronic Signature of Signing Officer or Director

Date