

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35137

FILED
Jan 07, 2009
Secretary of State

Entity Name: EDITH AND MICHAEL GELFAND FOUNDATION, INC.

Current Principal Place of Business:

P O BOX 389
PALM BEACH, FL 334807389

New Principal Place of Business:

134 ATLANTIC AVENUE
PALM BEACH, FL 33480

Current Mailing Address:

P O BOX 389
PALM BEACH, FL 334807389

New Mailing Address:

P O BOX 389
PALM BEACH, FL 33480 US

FEI Number: 52-1657515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELFAND, EDITH
134 ATLANTIC AVE.
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: DST () Delete
Name: GELFAND, EDITH,
Address: 134 ATLANTIC AVE.
City-St-Zip: PALM BEACH, FL

Title: PD () Delete
Name: GELFAND, MICHAEL,
Address: 134 ATLANTIC AVE.
City-St-Zip: PALM BEACH, FL

Title: D () Delete
Name: GELFAND, RICHARD L.,
Address: 7300 HONEYWELL LANE
City-St-Zip: BETHESDA, MD

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: EDITH GELFAND

DST

01/07/2009

Electronic Signature of Signing Officer or Director

Date