

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35137

FILED
Jan 15, 2010
Secretary of State

Entity Name: EDITH AND MICHAEL GELFAND FOUNDATION, INC.

Current Principal Place of Business:

134 ATLANTIC AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

P O BOX 389
PALM BEACH, FL 33480 US

New Mailing Address:

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:

GELFAND, EDITH M
134 ATLANTIC AVE.
PALM BEACH, FL 33480 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: EDITH GELFAND

01/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: EDITH GELFAND

DST

01/15/2010

Electronic Signature of Signing Officer or Director

Date