

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45161

FILED
Apr 18, 2007
Secretary of State

Entity Name: WILL AND ANN EISNER FAMILY FOUNDATION, INC.

Current Principal Place of Business:

9419 ASTON GARDENS CT
306
PARKLAND, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

1425 LANDS END RD
MANALAPAN, FL 33462 US

New Mailing Address:

3250 SOUTH OCEAN BLVD
504N
PALM BEACH, FL 33480 US

FEI Number: 65-0309613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, CORINNE B
1425 LANDS END RD
MANALAPAN, FL 33462 US

Name and Address of New Registered Agent:

KAHN, CORINNE B
3250 SOUTH OCEAN BLVD
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: CORINNE B. KAHN

04/18/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GROPPER, RICHARD
Address: 214 EMMETT PLACE
City-St-Zip: RIDGEWOOD, NJ 07450

Title: D () Delete
Name: EISNER, ANN W.,
Address: 9419 ASTON GARDENS CT., APT. 306
City-St-Zip: PARKLAND, FL 33076

Title: D () Delete
Name: KAHN, CORINNE B.,
Address: 1425 LANDS END RD
City-St-Zip: MANALAPAN, FL 33462

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: EISNER, ANN
Address: 9419 ASTON GARDENS CT., APT. 306
City-St-Zip: PARKLAND, FL 33076

Title: D (X) Change () Addition
Name: KAHN, CORINNE B
Address: 3250 SOUTH OCEAN BLVD #504N
City-St-Zip: PALM BEACH, FL 33480

Title: D () Change (X) Addition
Name: GROPPER, ANDREW
Address: 155 WEST 15 THE STREET APT. 2B
City-St-Zip: NEW YORK, NY 10011 US

Title: D () Change (X) Addition
Name: GROPPER, CARL
Address: 214 EMMETT PLACE
City-St-Zip: RIDGEWOOD, NJ 07450 US

Title: D () Change (X) Addition
Name: GROPPER, NANCY
Address: 214 EMMETT PLACE
City-St-Zip: RIDGEWOOD, NJ 07450 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CORINNE B. KAHN

D

04/18/2007

Electronic Signature of Signing Officer or Director

Date