

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45161

FILED
Jan 21, 2009
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:

15 PROSPECT STREET
PARAMUS, NJ 07652 US

New Mailing Address:

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
3250 SOUTH OCEAN BLVD
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

KAHN, CORINNE B
4198 NW BRIARCLIFF CIRCLE
BOCA RATON, FL 33496 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:

01/21/2009

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 US

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GROPPER, RICHARD M
Address: 40 PARK AVENUE
City-St-Zip: NEW YORK, NY 10016 US

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

Title: DS (X) Change () Addition
Name: KAHN, CORINNE B
Address: 4198 NW BRIARCLIFF CIRCLE
City-St-Zip: BOCA RATON, FL 33496 US

Title: D (X) Change () Addition
Name: GROPPER, ANDREW J
Address: 20 EAST 22ND ST., APT 4C
City-St-Zip: NEW YORK, NY 10010 US

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

Title: D (X) Change () Addition
Name: GROPPER, NANCY R
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 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: CARL M. GROPPER

DPT

01/21/2009

Electronic Signature of Signing Officer or Director

Date