

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45161

FILED
Jan 06, 2010
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:

47 EAST RIDGEWOOD AVE.
RIDGEWOOD, NJ 07450 US

FEI Number: 65-0309613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

EISNER, ANN W
9419 ASTON GARDENS CT., APT. 306
PARKLAND, FL 33076 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: ANN W. EISNER

01/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: DS
Name: EISNER, ANN W
Address: 9419 ASTON GARDENS CT., APT. 306
City-St-Zip: PARKLAND, FL 33076 US

Title: D
Name: WARNER, CAROLYN
Address: 115 CENTRAL PARK WEST
City-St-Zip: NEW YORK, NY 10023 US

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

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

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

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: CARL M. GROPPER

P

01/06/2010

Electronic Signature of Signing Officer or Director

Date