2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # N46117

1. Entity Name

"THE LITTLE GUY FOUNDATION", IN MEMORY OF JUDITH AND NORMAN NEWMAN, INC.

FILED

08 JAN 30 PM 1:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business	Mailing Address
FLACKMAN GOOMAN & POTTER P.O. BOX 419 RIDGEWOOD NJ 07451-0419	MRS. NEWMAN 3 HORIZON ROAD FORT LEE NJ 07024

1st MOORE CR2E037 (10/07)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 58-2001454 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CAPITAL CONNECTION, INC. 417 E. VIRGINIA STREET STE. 1 TALLAHASSEE FL 32301	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS $61.25
Due By May 1, 2008

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CVPD NEWMAN, J MRS 3 HORIZON ROAD FORT LEE NJ 07024	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition 700117635167 02/08/08--01050--006 **61.25
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D PLUNKETT, CHRISTOPHER 106 PROSPECT ST,(FLACKMAN GOODMAN & POTTER RIDGEWOOD NJ 07451-0419	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD FENZEL, JERRY 6721 TULIP HILL TERRACE BETHESOA MD 20816	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Delete V.P. Fenzel, Jerry. 6721 Tulip Hill Terrace. Bethesda, MD. 20816. ☑ Change ☐ Addition DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D PSICHOS, ADAM G BESSEMER TRUST CO 630 5TH AVE NEW YORK NY 10111	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD PSICHOS, ADAM BESSEMER TRUST CO 630 5TH AVE. NEW YORK NY 10111	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD Psichos, Adam Bessemer Trust Co. 630 Fifth Ave. N.Y. N.Y. 10111. ☑ Change ☐ Addition DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	JOSEPH H. SHIN BESSEMER Trust Company 630 Fifth Ave. N.Y. N.Y. 10111	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T.D. Joseph H. Shin ADD Bessemer Trust Co. 630 Fifth Avenue N.Y. N.Y. 10111. [redacted] ☐ Addition ADD

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Judith A.C. Newman Chairman 24 January 2008 (201-224-6731)