

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46117

FILED
Mar 10, 2009
Secretary of State

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

Current Principal Place of Business:

FLACKMAN GOOMAN & POTTER
P.O. BOX 419
RIDGEWOOD, NJ 074510419

New Principal Place of Business:

FLACKMAN GOOMAN & POTTER
106 PROSPECT ST
RIDGEWOOD, NJ 074510419

Current Mailing Address:

MRS. NEWMAN
3 HORIZON ROAD
FORT LEE, NJ 07024

New Mailing Address:

JUDITH NEWMAN
3 HORIZON ROAD
FORT LEE, NJ 07024

FEI Number: 58-2001454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET
STE. 1
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CVPD () Delete
Name: NEWMAN, J MRS
Address: 3 HORIZON ROAD
City-St-Zip: FORT LEE, NJ 07024

Title: D () Delete
Name: PLUNKETT, CHRISTOPHER
Address: 106 PROSPECT ST.(FLACKMAN GOODMAN & POTTER
City-St-Zip: RIDGEWOOD, NJ 074510419

Title: TD () Delete
Name: SHIN, JOSEPH H
Address: 630 FIFTH AVE
City-St-Zip: NEW YORK, NY 10111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P.D. (X) Change () Addition
Name: NEWMAN, JUDITH
Address: 3 HORIZON ROAD
City-St-Zip: FORT LEE, NJ 07024

Title: VP.D (X) Change () Addition
Name: PLUNKETT, CHRISTOPHER
Address: 106 PROSPECT ST.(FLACKMAN GOODMAN & POTTER
City-St-Zip: RIDGEWOOD, NJ 074510419

Title: VPD (X) Change () Addition
Name: GRAMIGNA, ED JR
Address: 500 CAMPUS DRIVE.
City-St-Zip: FLORHAM PARK, NJ 079321047

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: JUDITH NEWMAN

P.D.

03/10/2009

Electronic Signature of Signing Officer or Director

Date