## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46117

FILED Feb 03, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

FLACKMAN GOOMAN & POTTER 106 PROSPECT ST RIDGEWOOD, NJ 074510419

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

**OFFICERS AND DIRECTORS:** 

Title: P.D.

Name: NEWMAN, JUDITH
Address: 3 HORIZON ROAD
City-St-Zip: FORT LEE, NJ 07024

Title: VP.D

Name: PLUNKETT, CHRISTOPHER

Address: 106 PROSPECT ST,(FLACKMAN GOODMAN & POTTER

City-St-Zip: RIDGEWOOD, NJ 074510419

Title: VPD

Name: GRAMIGNA, ED JR Address: 500 CAMPUS DRIVE.

City-St-Zip: FLORHAM PARK, NJ 079321047

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: JUDITH NEWMAN P.D. 02/03/2011