

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50990

FILED
Apr 30, 2007
Secretary of State

Entity Name: MANNY BANKHALTER FOUNDATION, INC.

Current Principal Place of Business:

1019 KANE CONCOURSE
SUITE 202
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

1019 KANE CONCOURSE
SUITE 202
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

FEI Number: 65-0367639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVER, PAUL
2721 EXECUTIVE PARK DRIVE
SUITE 3
WESTON, FL 33331 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: PSD () Delete
Name: SALVER, ISAAC
Address: 1019-96 STREET SUITE 202
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: VPD () Delete
Name: BANKHALTER, ALAN
Address: 19 MARGARET AVENUE
City-St-Zip: LAWRENCE, NY 11559 US

Title: TD () Delete
Name: WERTENTEIL, SAMUEL
Address: 25 CARROLL STREET
City-St-Zip: BROOKLYN, NY 11231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ISAAC SALVER

PSD

04/30/2007

Electronic Signature of Signing Officer or Director

Date