

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000961

FILED
Jan 11, 2008
Secretary of State

Entity Name: RICHARD AND MICA HADAR FOUNDATION INC.

Current Principal Place of Business:

136 E 57TH ST (1212)
NEW YORK, NY 10021

New Principal Place of Business:

Current Mailing Address:

200 E. 69TH STREET, #47-A
NEW YORK, NY 10021

New Mailing Address:

FEI Number: 13-3721350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: D () Delete
Name: HADAR, RICHARD A
Address: 200 E. 69TH STREET, #47-A
City-St-Zip: NEW YORK, NY 10021

Title: D () Delete
Name: FEMINELLA, ANN
Address: 575 CENTER DR
City-St-Zip: WEST ISLIP, NY 11795

Title: D () Delete
Name: HADAR, MICA B
Address: 200 E 69TH ST (47A)
City-St-Zip: NEW YORK, NY 10021

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: RICHARD HADAR

PRES

01/11/2008

Electronic Signature of Signing Officer or Director

Date