2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N93000001266

1. Entity Name

DR. GERALD J. AND DOROTHY R. FRIEDMAN FOUNDATION, INC.



FILED Jan 30, 2007 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

PAUL, WEISS, RIFKIND, WHARTON & GARRISON 1285 AVENUE OF THE AMERICAS NEW YORK, NY 10019-6064 US C/O JOHN J O'NIL 1285 AVENUE OF THE AMERICAS NEW YORK, NY 10019-6064 US



DO NOT WRITE IN THIS SPACE

01052007 No Chg-NP CR2E037 (4/06)

4. FEI Number 65-0416767

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

DO	NOT	WRITE
IN	THIS	SPACE

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 bite if applicable (NOTE: Registered Agent signature required when reinstating) DATE						
	Filing Fee is \$61.25 Due by May 1, 2007	Election Campaign Financi Trust Fund Contribution.	ng 🗆	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS				
NAME STREET ADDRESS CITY-ST-ZIP	P/D FRIEDMAN, JANE 56 SEVENTH AVENUE NEW YORK, NY 10011				U00000611607 02/02/07-80070-007 61.25	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERNSTEIN, LEWIS 142 WEST END AVENUE NEW YORK, NY 10023					
NAME STREET ADDRESS CITY-ST-ZIP	AME KENNEDY, JUDITH IREET ADDRESS 3036 MATADOR DRIVE, NE		DO NOT WRITE IN THIS SPACE		NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	O THOMASES, SUSAN SS 929 PARK AVE NEW YORK, NY 10028					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	O SATLOF MARK 217 WEST 138TH STREET NEW YORK, NY 10030					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GERSON, JENNIFER 56 SEVENTH AVE NEW YORK, NY 10011	line does not qualify for the even	ntions cor	stained in Change, 119	Florida Statutes 1 further certify that the information	

12. Hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes 1 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 eath; 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:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/19/0

Daytime Phone #