

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001266

FILED
Jan 21, 2009
Secretary of State

Entity Name: DR. GERALD J. AND DOROTHY R. FRIEDMAN FOUNDATION, INC.

Current Principal Place of Business:

PAUL, WEISS, RIFKIND, WHARTON & GARRISON
1285 AVENUE OF THE AMERICAS
NEW YORK, NY 100196064 US

New Principal Place of Business:

Current Mailing Address:

C/O JOHN J O'NIL
1285 AVENUE OF THE AMERICAS
NEW YORK, NY 100196064 US

New Mailing Address:

C/O JOHN J O'NEIL
1285 AVENUE OF THE AMERICAS
NEW YORK, NY 100196064 US

FEI Number: 65-0416767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: P/D () Delete
Name: FRIEDMAN, JANE
Address: 56 SEVENTH AVENUE
City-St-Zip: NEW YORK, NY 10011

Title: D () Delete
Name: BERNSTEIN, LEWIS
Address: 142 WEST END AVENUE
City-St-Zip: NEW YORK, NY 10023

Title: D () Delete
Name: KENNEDY, JUDITH
Address: 3036 MATADOR DRIVE, NE
City-St-Zip: ALBUQUERQUE, NM 87111

Title: O () Delete
Name: THOMASES, SUSAN
Address: 929 PARK AVE
City-St-Zip: NEW YORK, NY 10028

Title: O () Delete
Name: SATLOE, MARK
Address: 217 WEST 138TH STREET
City-St-Zip: NEW YORK, NY 10030

Title: D () Delete
Name: GERSON, JENNIFER
Address: 56 SEVENTH AVE
City-St-Zip: NEW YORK, NY 10011

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:

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

Title: O (X) Change () Addition
Name: SATLOF, MARK
Address: 217 WEST 138TH STREET
City-St-Zip: NEW YORK, NY 10030

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: JANE FRIEDMAN

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date