

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N93000004582

**FILED**  
**Apr 19, 2010**  
**Secretary of State**

**Entity Name:** THE MARVIN AND HELENE GRALNICK FOUNDATION, INC.

**Current Principal Place of Business:**

2340 PERIWINKLE WAY UNIT M-1  
SANIBEL, FL 33957

**New Principal Place of Business:**

**Current Mailing Address:**

2340 PERIWINKLE WAY UNIT M-1  
SANIBEL, FL 33957

**New Mailing Address:**

**FEI Number:** 65-0445458

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COSTELLO, JAMES M  
2077 FIRST STREET  
SUITE 203  
FT. MYERS, FL 33901 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: DP  
Name: GRALNICK, MARVIN J  
Address: 2340 PERIWINKLE WAY, UNIT M-1  
City-St-Zip: SANIBEL ISLAND, FL 33957

Title: DST  
Name: GRALNICK, HELENE B  
Address: 2340 PERIWINKLE WAY, UNIT M-1  
City-St-Zip: SANIBEL ISLAND, FL 33957

Title: D  
Name: GIORDANI, LESLIE C  
Address: 100 CONGRESS AVE STE 1440  
City-St-Zip: AUSTIN, TX 78701

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: LESLIE C. GIORDANI

D

04/19/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date