

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004582

FILED
Apr 03, 2012
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: DS
Name: GRALNICK, MARVIN J
Address: 2340 PERIWINKLE WAY, UNIT M-1
City-St-Zip: SANIBEL ISLAND, FL 33957

Title: DT
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

Title: DP
Name: GIORDANI, ROSEANNE
Address: 2340 PERIWINKLE WAY, UNIT M-1
City-St-Zip: SANIBEL ISLAND, FL 33957

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: ROSEANNE GIORDANI

PRES

04/03/2012

Electronic Signature of Signing Officer or Director

Date