

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005712

FILED
Feb 10, 2012
Secretary of State

Entity Name: THE PAUL AND ROCHELLE GENDLER FAMILY FOUNDATION, INC.

Current Principal Place of Business:

17818 DEAUVILLE LANE
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

17818 DEAUVILLE LANE
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 65-0455344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASEMAN, ALAN H
3801 PGA BLVD., SUITE 604
PALM BEACH GARDENS, FL 33410 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
Name: GENDLER, PAUL
Address: 17818 DEAUVILLE LANE
City-St-Zip: BOCA RATON, FL 33496

Title: D
Name: GENDLER, ROCHELLE
Address: 17818 DEAUVILLE LANE
City-St-Zip: BOCA RATON, FL 33496

Title: D
Name: GENDLER, ELLEN C
Address: 535 EAST 86TH STREET
City-St-Zip: NEW YORK, NY 10028

Title: D
Name: GENDLER, SETH L
Address: 74 DONNYBROOK RD
City-St-Zip: SCARSDALE, NY 10583

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: ROCHELLE GENDLER

D

02/10/2012

Electronic Signature of Signing Officer or Director

Date