2004 NOT-FOR-PROFIT CORPORATION

DO NOT WRITE IN THIS SPACE

ANNUAL REPORT

DOCUMENT # N94000004865 LAURENCE W. LEVINE FOUNDATION, INC.

FILED Apr 29, 2004 08:00 AM Secretary of State

Principal Place of Business

47 GILLETTE AVENUE BAYPORT, NY 11705 Mailing Address

47 GILLETTE AVENUE BAYPORT, NY 11705



04212004 No Chg-NP

CR2E037 (10/03)

4. FEI Number 65-0535001

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301

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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					
	Filing Fee is \$61.25 Due by May 1, 2004	Election Campaign Finance Trust Fund Contribution.	ing	\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KANE, SUSAN 47 GILLETTE AVENUE BAYPORT, NY 11705				U000001 38443
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEVINE, JAY 34 GRAMERCY PARK NEW YORK, NY 10003				04/23/04-80081-001 61.25
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MOORE, THOMAS R ESQ 590 MADISON AVENUE STE 2100 NEW YORK, NY 10022	:	·	DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WARREN, WILLIAM B 520 E 86TH STREET NEW YORK, NY 10028			IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY+ST-ZIP		_			
TITLE NAME STREET ADDRESS GITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					