

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004947

FILED
Feb 09, 2010
Secretary of State

Entity Name: THE A.L. LEVINE FAMILY FOUNDATION, INC.

Current Principal Place of Business:

505 SOUTH FLAGLER DRIVE
STE. 300
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

505 SOUTH FLAGLER DRIVE
STE. 300
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0554692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COATES, HOWARD K JR
505 SOUTH FLAGLER DRIVE
STE. 300
WEST PALM BEACH, FL 33401 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: CD
Name: STEIGER, CAROLE ANN
Address: 41 HAMPSHIRE LANE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D
Name: STEIGER, ANDREW R.
Address: ONE WAYNE HILLS MALL
City-St-Zip: WAYNE, NJ 07470

Title: D
Name: STEIGER, ADAM J
Address: 66 TIMBERLANE RD
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

Title: D
Name: STEIGER, DAVID L
Address: ONE WAYNE HILLS MALL
City-St-Zip: WAYNE, NJ 07470

Title: D
Name: LEVINE, PETER L
Address: ROUTE 46 WEST
City-St-Zip: WEST PATERSON, NJ 07424

Title: D
Name: STEIGER, JOEL J
Address: 41 HAMPSHIRE LANE
City-St-Zip: BOYNTON BEACH, FL 33436

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: HOWARD K. COATES, JR.

ATTY

02/09/2010

Electronic Signature of Signing Officer or Director

Date

N94000004947

McDonald Hopkins LLC
Attorneys at Law

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West Palm Beach, Florida 33401

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Facsimile Transmittal Cover Sheet

Date: February 9, 2010

To: Corporate Division
Fax: 850-245-6017

Company: State of Florida
Phone: 850-245-6056

From: Jaimie Paul

Client Code No: 34048

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COMMENTS:

Please manually add the following individual to the Annual Report image filed on 2/9/10 on behalf of The A.L. Levine Family Foundation (Document #N94000004947):

Director
Arthur L. Levine
1724 2nd Avenue, Apt. 6-A
New York, NY 10128

Thank you!

Please return to: Jaimie

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