2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 07, 2008 08:00 A Secretary of State DOCUMENT # N94000005905 THE ALBERT, RUTH, SEYMOUR AND HARRIET ALPERT CHARITABLE FOUNDATION, INC. Principal Place of Business Mailing Address 2546 NW 63RD LANE 2546 NW 63RD LANE BOCA RATON, FL 33496 BOCA RATON, FL 33496 IIS 03132008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0541337 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ALPERT, SEYMOUR 2546 NW 63RD LANE BOCA RATON, FL 33496 IN THIS SPACE 8. The above named entity submits this statem anging its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept for the purpose of the obligations of registered agent. SIGNATURE \$5.00 May Be Filing Fee is \$61.25 9. Election Campaign Financing Trust Fund Contribution. Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITLE NAME ALPERT, SEYMOUR STREET ADDRESS 2546 NW 63RD LANE CITY-ST-ZIP BOCA RATON, FL 33496 TITLE NAME ALPERT, HARRIET STREET ADDRESS 2546 NW 63RD LANE CITY-ST-ZIP BOCA RATON, FL 33496 TITLE NAME ALPERT, JOSEPH STREET ADDRESS 864 HIGHWOODS DRIVE DO NOT WRITE FRANKLIN LAKES, NJ 07417 IN THIS SPACE TITLE DD NAME ALPERT, MARK 161 WEST 75TH STREET, #7E STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10023 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. 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.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/ (08 201 461 \$ 200 Dayume Phone #

FILED