

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000442

FILED
Jan 08, 2009
Secretary of State

Entity Name: THE GEORGE AND IDA MESTEL FOUNDATION, INC.

Current Principal Place of Business:

3800 S. OCEAN DRIVE
#1704
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

3800 S. OCEAN DRIVE
#1704
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 65-0559509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESTEL, STANLEY
3800 S. OCEAN DR., APT. 1704
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

MESTEL, STANLEY PRES.
3800 S. OCEAN DR
#1704
HOLLYWOOD, FL 33019 US

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: STANLEY MESTEL

01/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MESTEL, STANLEY
Address: 3800 S. OCEAN DRIVE, APT. 1704
City-St-Zip: HOLLYWOOD, FL 33019

Title: DS () Delete
Name: RICH, ELAINE
Address: 201 N CRESCENT DR
City-St-Zip: BEVERLY HILLS, CA 90210

Title: S () Delete
Name: MESTEL, BERNICE
Address: 3800 SOUTH OCEAN DR., APT. 1704
City-St-Zip: HOLLYWOOD, FL 33019

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MESTEL, STANLEY PRES.
Address: 3800 S. OCEAN DRIVE, APT. 1704
City-St-Zip: HOLLYWOOD, FL 33019

Title: DS (X) Change () Addition
Name: MESTEL, BERNICE SEC
Address: 3800 S. OCEAN DRIVE, APT. 1704
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: S (X) Change () Addition
Name: RICH, ELAINE TREAS.
Address: 201 N CRESCENT DR
City-St-Zip: BEVERLY HILLS, CA 90210 US

Title: S () Change (X) Addition
Name: MESTEL, JANN
Address: 3223 BIGGERS ROAD
City-St-Zip: CONCORD, NC 28025 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: STANLEY MESTEL

PRES

01/08/2009

Electronic Signature of Signing Officer or Director

Date