

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000135

FILED
Jan 26, 2010
Secretary of State

Entity Name: THE ALBERT AND LIN BILDNER FOUNDATION, INC.

Current Principal Place of Business:

C/O UNITED CORPORATE SERVICES, INC.
9200 S. DADE LAND BLVD.
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

C/O UNITED CORPORATE SERVICES, INC.
9200 S. DADE LAND BLVD.
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 65-0633272 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 S. DADE LAND BLVD.
SUITE 508
MIAMI, FL 33156 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: DS
Name: BILDNER, ALBERT
Address: 880 FIFTH AVE.
City-St-Zip: NEW YORK, NY 11021

Title: DP
Name: BILDNER, ERLINDA I
Address: 880 FIFTH AVE.
City-St-Zip: NEW YORK, NY 11021

Title: D
Name: ILUSORIO, ANGELA
Address: 880 FIFTH AVE.
City-St-Zip: NEW YORK, NY 11021

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: ALBERT BILDNER

DS

01/26/2010

Electronic Signature of Signing Officer or Director

Date