

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003079

FILED
Jan 12, 2010
Secretary of State

Entity Name: THE TRIESTER FOUNDATION, INC.

Current Principal Place of Business:

1860 FOREST HILL BLVD.
SUITE 200
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

111 PRESIDENTIAL BLVD
STE 230
BALA CYNWYD, PA 19004 US

New Mailing Address:

FEI Number: 59-3264585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIESTER, STANTON L
1860 FOREST HILL BLVD.
SUITE 200
WEST PALM BEACH, FL 33406 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: DPT
Name: TRIESTER, STANTON L
Address: 1860 FOREST HILL BLVD STE 200
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: DVP
Name: TRIESTER, SONIA C
Address: 1860 FOREST HILL BLVD STE 200
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: DS
Name: OBRIEN, KARIN E
Address: 111 LORING AVENUE
City-St-Zip: PELHAM, NY 10803 US

Title: AS
Name: NORSWORTHY, JEAN A
Address: 111 PRESIDENTIAL BLVD., SUITE 230
City-St-Zip: BALA CYNWYD, PA 19004 US

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: JEAN NORSWORTHY

AS

01/12/2010

Electronic Signature of Signing Officer or Director

Date