

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 08, 2007
Secretary of State

DOCUMENT# N97000000175

Entity Name: THE LAURA & ISAAC PERLMUTTER FOUNDATION INC.**Current Principal Place of Business:**2000 S OCEAN BLVD STE 409
PALM BEACH, FL 33480**New Principal Place of Business:**C/O KENNETH BEER 1500 N. DIXIE HWY
#303
WEST PALM BEACH, FL 33401**Current Mailing Address:**PO BOX 1028
LAKE WORTH, FL 33460**New Mailing Address:****FEI Number:** 65-0742318**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PERLMUTTER, ISAAC
2000 S OCEAN BLVD STE 409
PALM BEACH, FL 33480 US**Name and Address of New Registered Agent:**BEER, KENNETH
1500 NORTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33401 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: KENNETH BEER

06/08/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PERLMUTTER, ISAAC
Address: 2000 S OCEAN BLVD STE 409
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: PERLMUTTER, LAURA
Address: 2000 S OCEAN BLVD STE 409
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: MITTMAN, LAWRENCE
Address: 75 E 55 STREET
City-St-Zip: NEW YORK, NY 10017

Title: D (X) Delete
Name: NEAL, J NISSEL
Address: 6 EAST 45TH STREET
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PERLMUTTER, ISAAC
Address: P.O. BOX 1028
City-St-Zip: LAKE WORTH, FL 33460

Title: D (X) Change () Addition
Name: PERLMUTTER, LAURA
Address: P.O. BOX 1028
City-St-Zip: LAKE WORTH, FL 33460

Title: D (X) Change () Addition
Name: NEAL, NISSEL J
Address: 6 EAST 45TH STREET
City-St-Zip: NEW YORK, NY 10017

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ISAAC PERLMUTTER

DIR

06/08/2007

Electronic Signature of Signing Officer or Director

Date