

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000175

FILED
Mar 23, 2009
Secretary of State

Entity Name: THE LAURA & ISAAC PERLMUTTER FOUNDATION INC.

Current Principal Place of Business:

C/O KENNETH BEER 1500 N. DIXIE HWY
#303
WEST PALM BEACH, FL 33401

New Principal Place of Business:

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:

BEER, KENNETH
1500 NORTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33401 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: D () Delete
Name: PERLMUTTER, ISAAC
Address: P.O. BOX 1028
City-St-Zip: LAKE WORTH, FL 33460

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

D

03/23/2009

Electronic Signature of Signing Officer or Director

Date