2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9700000175

FILED Mar 05, 2012 Secretary of State

Entity Name: THE LAURA & ISAAC PERLMUTTER FOUNDATION INC.

Current Principal Place of Business: New Principal Place of Business:

C/O KENNETH BEER 1500 N. DIXIE HWY

#303 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

PO BOX 1028 LAKE WORTH, FL 33460

FEI Number: 65-0742318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 PERLMUTTER, ISAAC

 Address:
 P.O. BOX 1028

 City-St-Zip:
 LAKE WORTH, FL 33460

Title: D

Name: PERLMUTTER, LAURA Address: P.O. BOX 1028

City-St-Zip: LAKE WORTH, FL 33460

Title:

Name: NEAL, NISSEL J Address: 835 BARBERRY LANE City-St-Zip: WOODMERE, NY 11598

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: ISAAC PERLMUTTER D 03/05/2012