

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002089

FILED
Feb 10, 2009
Secretary of State

Entity Name: THE KALTENBACHER FAMILY FOUNDATION, INC.

Current Principal Place of Business:

101 EISENHOWER PARKWAY
ROSELAND, NJ 07068 US

New Principal Place of Business:

Current Mailing Address:

101 EISENHOWER PARKWAY
ROSELAND, NJ 07068 US

New Mailing Address:

FEI Number: 65-0745595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: DP () Delete
Name: KALTENBACHER, PHILIP D
Address: 1083 WESTWAY DRIVE
City-St-Zip: SARASOTA, FL 34239

Title: DVS () Delete
Name: ROSS, LAURA K
Address: 120 EAST 87TH STREET
City-St-Zip: NEW YORK, NY 10128

Title: DVT () Delete
Name: KURZ, GAIL K
Address: MILLER ROAD
City-St-Zip: NEW VERONN, NJ 07976

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DVT (X) Change () Addition
Name: KURZ, GAIL K
Address: MILLER ROAD
City-St-Zip: NEW VERNON, NJ 07976

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: PHILIP D. KALTENBACHER

DP

02/10/2009

Electronic Signature of Signing Officer or Director

Date