

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002647

FILED
Mar 21, 2012
Secretary of State

Entity Name: THE SIDNEY FLECK CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

657 BURLINGAME AVE.
LOS ANGELES, CA 90049

New Principal Place of Business:

Current Mailing Address:

MILLER COOPER
1751 LAKE COOK ROAD, SUITE 400
DEERFIELD, IL 60015 US

New Mailing Address:

FEI Number: 65-0753892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTELL, CHARLES W
C/O SCRUGGS & CARMICHAEL, PA
4041 NW 37TH PLACE-SUITE B
GAINESVILLE, FL 32606 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: SD
Name: FLECK, STEPHANIE
Address: 39 WHITE OAK ROAD
City-St-Zip: WABAN, MA 02468

Title: TD
Name: FLECK, BARRY
Address: 500 E. 85TH STREET, APT 15H
City-St-Zip: NEW YORK, NY 10028

Title: PD
Name: FLECK, GARY
Address: 657 BURLINGAME AVE.
City-St-Zip: LOS ANGELES, CA 90049

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: GARY FLECK

PD

03/21/2012

Electronic Signature of Signing Officer or Director

Date