2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003369

FILED May 19, 2010 Secretary of State

Entity Name: THE JULIUS STULMAN FOUNDATION, INC.

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

PETER MATWICZYK, ESQ. 625 N. FLAGLER DR., STE. 401 PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

C/O STEPHEN STULMAN 151 CENTRAL PARK WEST NEW YORK, NY 10023

FEI Number: 31-1550822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: DP

Name: STULMAN, STEPHEN L Address: 151 CENTRAL PARK WEST City-St-Zip: NEW YORK, NY 10023

Title: DS

Name: STULMAN, JAMES K Address: 490 WEST END AVE City-St-Zip: NEW YORK, NY 10024

Title: DT

Name: GILBERT, JOAN S

Address: 1595 SPRING VALLEY ROAD City-St-Zip: OSSINING, NY 10562

Title: [

Name: SHEINMAN, JESSICA R Address: 10 WOODWAY LANE City-St-Zip: WILTON, CT 06897

Title:

Name: DENNETT, ANREA S Address: 2 GREENACRE CT. City-St-Zip: GREAT NECK, NY 11021

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: STEPHEN L. STULMAN, PRESIDENT

MR.

05/19/2010