

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006237

FILED
Jan 06, 2010
Secretary of State

Entity Name: THE TRANQUILLITY ENDOWMENT FUND, INC.

Current Principal Place of Business:

39 BROADWAY
ROOM 1825
NEW YORK, NY 10006

New Principal Place of Business:

Current Mailing Address:

39 BROADWAY
ROOM 1825
NEW YORK, NY 10006

New Mailing Address:

260 UMPAWAUG ROAD
WEST REDDING, CT 068961826

FEI Number: 65-0793864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: PSD
Name: COHN, MARC S
Address: 375 N. BROADWAY, SUITE 302
City-St-Zip: ROCKVILLE CENTRE, NY 11570

Title: VD
Name: DIAMANT, ROBIN C
Address: 20791 EAGLE CREEK CT
City-St-Zip: BOCA RATON, FL 33498

Title: VD
Name: SCHLANG, MAURICE
Address: 2580 S. OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480

Title: TD
Name: LAWRENCE, RICHARD
Address: 260 UMPAWAUG ROAD
City-St-Zip: REDDING, CT 068961826

Title: D
Name: SNOW, CRAIG
Address: 11 HUNTER'S LANE
City-St-Zip: ITHACA, NY 14850

Title: D
Name: JANER, CHERYL
Address: 4132 CEDAR CREEK ROAD
City-St-Zip: BOCA RATON, FL 33487

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: RICHARD LAWRENCE

TREA

01/06/2010

Electronic Signature of Signing Officer or Director

Date