

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002357

FILED
Feb 17, 2011
Secretary of State

Entity Name: THE GURWIN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

5 COVENTRY RD.
LIVINGSTON, NJ 07039

New Principal Place of Business:

Current Mailing Address:

5 COVENTRY RD.
LIVINGSTON, NJ 07039

New Mailing Address:

FEI Number: 31-1596951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCHMAN, RONALD W JR, ESQ
222 LAKEVIEW AVENUE
STE 950
WEST PALM BEACH, FL 33401 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: D
Name: GURWIN, ERIC
Address: 5 COVENTRY ROAD
City-St-Zip: LIVINGSTON, NJ 07039

Title: D
Name: FLUG, LAURA
Address: 1125 PARK AVE
City-St-Zip: NEW YORK, NY 10128

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: ERIC GURWIN

D

02/17/2011

Electronic Signature of Signing Officer or Director

Date