

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006865

FILED
Jan 27, 2009
Secretary of State

Entity Name: GLADYS AND SY ZIV FOUNDATION, INC.

Current Principal Place of Business:

C/O SEYMORE ZIV
150 BRADLEY PL., ALBA STE.
PALM BEACH, FL 33480

New Principal Place of Business:

C/O SEYMORE ZIV
44 COCOANUT ROW, APT. A421
PALM BEACH, FL 33480

Current Mailing Address:

C/O SEYMORE ZIV
150 BRADLEY PL., ALBA STE.
PALM BEACH, FL 33480

New Mailing Address:

C/O SEYMORE ZIV
44 COCOANUT ROW, APT. A421
PALM BEACH, FL 33480

FEI Number: 19-1160100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIV, SEYMORE
150 BRADLEY PL., ALBA STE.
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

ZIV, SEYMORE
44 COCOANUT ROW, APT. A421
PALM BEACH, FL 33480 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:

01/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZIV, SEYMORE L
Address: 150 BRADLEY PLACE ALBA STE
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: KOCHMAN, RONALD S
Address: 222 LAKEVIEW AVE #850
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZIV, SEYMORE L
Address: 44 COCOANUT ROW, APT. A421
City-St-Zip: PALM BEACH, FL 33480

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

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: RONALD S. KOCHMAN

D

01/27/2009

Electronic Signature of Signing Officer or Director

Date