

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006865

FILED
Feb 03, 2010
Secretary of State

Entity Name: GLADYS AND SY ZIV FOUNDATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
44 COCOANUT ROW, APT. A421
PALM BEACH, FL 33480 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: PD
Name: ZIV, SEYMORE L
Address: 44 COCOANUT ROW, APT. A421
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: KOCHMAN, RONALD S
Address: 222 LAKEVIEW AVE #1500
City-St-Zip: WEST PALM BEACH, FL 33401

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: SEYMORE L. ZIV

PD

02/03/2010

Electronic Signature of Signing Officer or Director

Date