

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006865

FILED
Mar 26, 2012
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 US

Current Mailing Address:

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

New Principal Place of Business:

C/O KOCHMAN & ZISKA PLC
222 LAKEVIEW AVENUE, SUITE 1500
WEST PALM BEACH, FL 33401 US

New Mailing Address:

C/O KOCHMAN & ZISKA PLC
222 LAKEVIEW AVENUE, SUITE 1500
WEST PALM BEACH, FL 33401 US

FEI Number: 13-4033630

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:

KOCHMAN, RONALD S
KOCHMAN & ZISKA PLC
222 LAKEVIEW AVENUE, SUITE 1500
WEST PALM BEACH, FL 33401 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: RONALD S. KOCHMAN

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KOCHMAN, RONALD S
Address: 222 LAKEVIEW AVENUE, SUITE 1500
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: RONALD S. KOCHMAN

P

03/26/2012

Electronic Signature of Signing Officer or Director

Date