

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003125

FILED
Feb 08, 2005
Secretary of State

Entity Name: THE VERA AND IMRE HECHT FOUNDATION, INC.

Current Principal Place of Business:

55 CENTRAL PARK W
NEW YORK, NY 10023

New Principal Place of Business:

Current Mailing Address:

55 CENTRAL PARK W
NEW YORK, NY 10023

New Mailing Address:

FEI Number: 31-1652204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHOLTZ, GARY A
2831 RINGLING BLVD
119E
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

BAND, GREGORY S ESQ.
1680 FRUITVILLE ROAD
102
SARASOTA, FL 34237 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: GREGORY S. BAND, ESQ. 02/08/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: HECHT, IMRE H
Address: 55 CENTRAL PARK W
City-St-Zip: NEW YORK, NY 10023

Title: DVS () Delete
Name: HECHT, VERA
Address: 55 CENTRAL PARK W
City-St-Zip: NEW YORK, NY 10023

Title: D () Delete
Name: BEARDEN, ROGER
Address: 3 CIRCLE LANE, 426-A
City-St-Zip: ALBANY, NY 12203

Title: D () Delete
Name: SANDOR, ROBERT
Address: 176 97TH ST
City-St-Zip: BROOKLYN, NY 11209

Title: D () Delete
Name: MENDELSON, ERIKA
Address: 14-H A'OREN ST
City-St-Zip: RACHOVOT, ISRAEL, 765575 OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: IMRE H. HECHT DPT 02/08/2005

Electronic Signature of Signing Officer or Director Date