

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003125

FILED
Apr 30, 2008
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:

55 CENTRAL PARK W
NEW YORK, NY 10023 US

Current Mailing Address:

55 CENTRAL PARK W
NEW YORK, NY 10023

New Mailing Address:

55 CENTRAL PARK W
NEW YORK, NY 10023 US

FEI Number: 31-1652204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAND, GREGORY S ESQ.
1680 FRUITVILLE ROAD
102
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

BAND, GREGORY S ESQ.
1827 GROVE STREET
SARASOTA, FL 34239 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

04/30/2008

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

Title: D () Delete
Name: WDOWIAK JAZOWNIK, IZABELA
Address: 200 RIVERSIDE BLVD APT 7D
City-St-Zip: NEW YORK, NY 10069

Title: DS () Delete
Name: FOX, IRA
Address: 1407 BROADWAY
City-St-Zip: NEW YORK, NY 10018

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: BAND, GREGORY S
Address: 1827 GROVE STREET
City-St-Zip: SARASOTA, FL 34239 US

Title: DV (X) Change () Addition
Name: WDOWIAK JAZOWNIK, IZABELA
Address: 200 RIVERSIDE BLVD APT 7D
City-St-Zip: NEW YORK, NY 10069 US

Title: DS (X) Change () Addition
Name: FOX, IRA
Address: 1407 BROADWAY
City-St-Zip: NEW YORK, NY 10018 US

Title: D () Change (X) Addition
Name: MARGITTAI, TOM
Address: 31 SAN JUAN RANCH RD
City-St-Zip: SANTA FE, NM 87506 US

Title: D () Change (X) Addition
Name: SIMON, VERONICA
Address: 55 CENTRAL PARK W
City-St-Zip: NEW YORK, NY 10023 US

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: GREGORY S. BAND

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date