

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 26, 2008
Secretary of State**

DOCUMENT# N99000003125

Entity Name: THE VERA AND IMRE HECHT FOUNDATION, INC.**Current Principal Place of Business:**55 CENTRAL PARK W
NEW YORK, NY 10023 US**New Principal Place of Business:**1819 MAIN STREET
SUITE 610
SARASOTA, FL 34236 US**Current Mailing Address:**55 CENTRAL PARK W
NEW YORK, NY 10023 US**New Mailing Address:**1819 MAIN STREET
SUITE 610
SARASOTA, FL 34236 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.
1827 GROVE STREET
SARASOTA, FL 34239 US**Name and Address of New Registered Agent:**COMPTON, JOHN M ESQ.
1819 MAIN STREET
SUITE 610
SARASOTA, FL 34236 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: JOHN M. COMPTON, ESQ.

08/26/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DPT () Delete
Name: HECHT, IMRE H
Address: 601 LONGBOAT CLUB ROAD, #1102S
City-St-Zip: LONGBOAT KEY, FL 34228 USTitle: D () Delete
Name: BAND, GREGORY S
Address: 1827 GROVE STREET
City-St-Zip: SARASOTA, FL 34239 USTitle: DV () Delete
Name: WDOWIAK JAZOWNIK, ISABELA
Address: 200 RIVERSIDE BLVD APT 7D
City-St-Zip: NEW YORK, NY 10069 USTitle: DS () Delete
Name: FOX, IRA
Address: 1407 BROADWAY
City-St-Zip: NEW YORK, NY 10018 USTitle: D () Delete
Name: MARGITTAI, TOM
Address: 31 SAN JUAN RANCH RD
City-St-Zip: SANTA FE, NM 87506 USTitle: D (X) Delete
Name: SIMON, VERONICA
Address: 431 WEST BAY ROAD, UNIT 633
City-St-Zip: GRAND CAYMAN, GC KYI-1004 CI**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DP (X) Change () Addition
Name: TAUBER, DIANE L
Address: 465 MCKINLEY DRIVE
City-St-Zip: SARASOTA, FL 34236 USTitle: DAS (X) Change () Addition
Name: WDOWIAK JAZOWNIK, ISABELA
Address: 200 RIVERSIDE BLVD., APT. 7D
City-St-Zip: NEW YORK, NY 10069 USTitle: DS (X) Change () Addition
Name: FOX, IRA
Address: 1407 BROADWAY, SUITE 3310
City-St-Zip: NEW YORK, NY 10018 USTitle: D (X) Change () Addition
Name: MARGITTAI, TOM
Address: 31 SAN JUAN RANCH ROAD
City-St-Zip: SANTA FE, NM 87506 USTitle: DT (X) Change () Addition
Name: SIMON, VERONICA
Address: 431 W. BAY ROAD, REGAL BEACH, #633
City-St-Zip: GRAND CAYMAN, GC KYI-1004 CITitle: () 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: VERONICA SIMON

DT

08/26/2008

Electronic Signature of Signing Officer or Director

Date