

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003125

FILED
Apr 23, 2010
Secretary of State

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

Current Principal Place of Business:

1819 MAIN STREET
SUITE 610
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

1819 MAIN STREET
SUITE 610
SARASOTA, FL 34236 US

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:

COMPTON, JOHN M ESQ.
1819 MAIN STREET
SUITE 610
SARASOTA, FL 34236 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: DP
Name: TAUBER, DIANE L
Address: 465 MCKINLEY DRIVE
City-St-Zip: SARASOTA, FL 34236 US

Title: DAS
Name: WDOWIAK JAZOWNIK, ISABELA
Address: 200 RIVERSIDE BLVD., APT. 7D
City-St-Zip: NEW YORK, NY 10069 US

Title: DS
Name: FOX, IRA
Address: 1407 BROADWAY, SUITE 3310
City-St-Zip: NEW YORK, NY 10018 US

Title: D
Name: MARGITTAI, TOM
Address: 31 SAN JUAN RANCH ROAD
City-St-Zip: SANTA FE, NM 87506 US

Title: DT
Name: SIMON, VERONICA
Address: 431 W. BAY ROAD, REGAL BEACH, #633
City-St-Zip: GRAND CAYMAN, GC KYI-1004 CI

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: DIANE L. TAUBER

DP

04/23/2010

Electronic Signature of Signing Officer or Director

Date