

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003125

FILED  
Apr 04, 2012  
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

04/04/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date