

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 24, 2009
Secretary of State**

DOCUMENT# N99000003553

Entity Name: THE SHIRLEY G. BENEROFE FOUNDATION INC.

Current Principal Place of Business:

4 NEW KING STREET
PURCHASE, NY 10577

New Principal Place of Business:

4 NEW KING STREET
100
PURCHASE, NY 10577

Current Mailing Address:

POST OFFICE BOX 339
PURCHASE, NY 105770339

New Mailing Address:

FEI Number: 13-4031176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: D () Delete
Name: BENEROFE, ANDREW R
Address: 18 COTTAGE AVENUE
City-St-Zip: PURCHASE, NY 10577

Title: D () Delete
Name: BENEROFE, JAMES C
Address: 28 ETHELRIDE ROAD
City-St-Zip: WHITE PLAINS, NY 10605

Title: D () Delete
Name: BENEROFE, MITCHELL I
Address: 15 HUTCHINSON COURT
City-St-Zip: GREAT NECK, NY 11023

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:

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: ANDREW R BENEROFE

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

_____ Date