

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 17, 2012
Secretary of State**

DOCUMENT# N99000003553

Entity Name: THE SHIRLEY G. BENEROFE FOUNDATION INC.

Current Principal Place of Business:

4 NEW KING STREET
100
WHITE PLAINS, NY 10604

New Principal Place of Business:

Current Mailing Address:

4 NEW KING STREET
100
WHITE PLAINS, NY 10604

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
Name: BENEROFE, ANDREW R
Address: 18 COTTAGE AVENUE
City-St-Zip: PURCHASE, NY 10577

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

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

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: ANDREW BENEROFE

MR

01/17/2012

Electronic Signature of Signing Officer or Director

Date