

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007246

FILED
May 01, 2007
Secretary of State

Entity Name: BLANCHE S. LEVINE FOUNDATION, INC.

Current Principal Place of Business:

300 RIDGEVIEW DRIVE
PALM BEACH, FL 33480

New Principal Place of Business:

300 SOUTH OCEAN BLVD
1B
PALM BEACH, FL 33480

Current Mailing Address:

300 RIDGEVIEW DRIVE
PALM BEACH, FL 33480

New Mailing Address:

300 SOUTH OCEAN BLVD
1B
PALM BEACH, FL 33480

FEI Number: 65-0967368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LEVINE, BLANCHE S
300 RIDGEVIEW DRIVE
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

LEVINE, BLANCHE S
300 SOUTH OCEAN BLVD
1B
PALM BEACH, FL 33480 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: BLANCHE S LEVINE

05/01/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEVINE, BLANCHE S
Address: 300 RIDGEVIEW DRIVE
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: TAGLIARINO, MARGARET ANN
Address: 105 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10003

Title: D () Delete
Name: HOROWITZ, ELIZABETH JANE
Address: 637 GROVE ST. CARRIAGE HOUSE
City-St-Zip: UPPER MONTCLAIR, NJ 07043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEVINE, BLANCHE S
Address: 300 SOUTH OCEAN BLVD, APT. 1B
City-St-Zip: PALM BEACH, FL 33480

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: BLANCHE S LEVINE

D

05/01/2007

Electronic Signature of Signing Officer or Director

Date