

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: THE CARL E. HIRSCH FOUNDATION, INC.

Current Principal Place of Business:

1260 N. OCEAN BLVD.
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

C/O STUART HAFT, ESQ.
P.O. BOX 431
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0967664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFT, STUART J ESQ.
ALLEY MAASS ROGERS & LINDSAY
340 ROYAL POINCIANA WAY, #321
PALM BEACH, FL 33480 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: PD
Name: HIRSCH, CARL E
Address: 1260 N. OCEAN BLVD.
City-St-Zip: PALM BEACH, FL

Title: D
Name: HAFT, STUART J
Address: 340 ROYAL POINCIANA WAY STE 321
City-St-Zip: PALM BEACH, FL 33480

Title: VTD
Name: HIRSCH, LORI B
Address: 4652 VIA MARINA, BLDG. 3C, APT. 303
City-St-Zip: MARINA DEL RAY, CA

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: CARL E HIRSCH

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01/05/2011

Electronic Signature of Signing Officer or Director

Date