

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 21, 2003 8:00 am
Secretary of State

01-21-2003 90128 004 ****70.00

DOCUMENT # P29794

1. Entity Name

DAYTOP VILLAGE FOUNDATION INCORPORATED



Principal Place of Business

**54 WEST 40TH STREET
LEGAL DEPARTMENT
NEW YORK NY 10018**

Mailing Address

**54 WEST 40TH STREET
LEGAL DEPARTMENT
NEW YORK NY 10018**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **14-6046772**

Applied For

Not Applicable

5. Certificate of Status Desired ☒ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
FORT LAUDERDALE FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **P** ☐ Delete
NAME **O'BRIEN, MSGR. WILLIAM B**
STREET ADDRESS **54 WEST 40TH STREET**
CITY-ST-ZIP **NEW YORK NY**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **MADDEN, BRIAN J.**
STREET ADDRESS **54 WEST 40TH STREET**
CITY-ST-ZIP **NEW YORK NY**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **WINSTON, STEVEN ESQ**
STREET ADDRESS **54 WEST 40TH STREET**
CITY-ST-ZIP **NEW YORK NY 10018**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** ☐ Delete
NAME **HIJAZI, YASSER**
STREET ADDRESS **54 WEST 40TH STREET**
CITY-ST-ZIP **NEW YORK NY**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **PHELAN, RICHARD P**
STREET ADDRESS **111 WEST 40TH ST #10FL**
CITY-ST-ZIP **NEW YORK NY 10018**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **SD** ☐ Delete
NAME **PITTA, VINCENT F ESQ**
STREET ADDRESS **2 PARK AVE / 20TH FLOOR**
CITY-ST-ZIP **NEW YORK NY 10016**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (10/02)

DAYTOP VILLAGE FOUNDATION, INC.

54 West 40th Street • New York, N.Y. 10018

Telephone: 212-354-6000
Fax: 212-921-8901

Attachment #
P29794 / 10006789

OFFICERS:

Richard P. Phelan
Chairman

Msgr. William B. O'Brien
President

Brian J. Madden
Executive Vice President

Charles J. Devlin
Sr. Vice President

Yasser Hijazi
Sr. Vice President

Steven Winston
Sr. Vice President

Patricia A. Zingale
Sr. Vice President

Thomas McCulloch
Vice President

Vincent F. Pitta, Esq.
Vice Chairman

Robert J. Del Tufo, Esq.
Secretary

Ethan C. Eldon
Treasurer

January 15, 2003

Division of Corporation
Uniform Business Report Filing
P. O. Box 1500
Tallahassee, Florida 32302-1500

Re: Daytop Village Foundation, Incorporated
Document: P 29794

Dear Sir/ Madam:


Enclosed is the 2003 Uniform Business Report (UBR) for Daytop Village Foundation, Incorporated. Also attached is a check for \$70.00 to Florida Department of State, to cover the filing fee and the fee for the certificate of status.

Please send the certificate of status to my attention. Contact me if anything further is required.

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Donald Weiner
Judee Wright

Very truly yours,



Steven Winston
Senior Vice President/Legal Affairs
General Counsel

SW/evd

Encl.

TRUSTEES

A non-governmental organization in
consultative status (Category II) with the
Economic and Social Council of the
United Nations

OVER A QUARTER CENTURY OF SAVING YOUNG LIVES