2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9600000135

Entity Name: THE ALBERT AND LIN BILDNER FOUNDATION, INC.

FILED Feb 19, 2013 **Secretary of State** CC1265653937

Current Principal Place of Business:

C/O UNITED CORPORATE SERVICES, INC. 9200 S. DADE LAND BLVD.

MIAMI, FL 33156

Current Mailing Address:

C/O UNITED CORPORATE SERVICES, INC. 9200 S. DADE LAND BLVD. MIAMI, FL 33156 US

FEI Number: 65-0633272 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC. 9200 S. DADE LAND BLVD. SUITE 508

MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title Title PD

Name BILDNER, ALBERT Name BILDNER, ERLINDA I

880 FIFTH AVE. Address 880 FIFTH AVE. Address

NEW YORK NY 10021 City-State-Zip: NEW YORK NY 10021 City-State-Zip:

Title

Name ILUSORIO, ANGELA Address 880 FIFITH AVE.

NEW YORK NY 10021 City-State-Zip:

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: ERLINDA BILDNER

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/19/2013