2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003125

Entity Name: THE VERA AND IMRE HECHT FOUNDATION, INC.

FILED Feb 27, 2015 Secretary of State CC2347690516

Current Principal Place of Business:

1819 MAIN STREET SUITE 610 SARASOTA, FL 34236

Current Mailing Address:

1819 MAIN STREET SUITE 610 SARASOTA, FL 34236 US

FEI Number: 31-1652204 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COMPTON, JOHN MESQ. 1819 MAIN STREET SUITE 610 SARASOTA, FL 34236 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

Officer/Director Detail:

Title DP Title DAS

NameTAUBER, DIANE LNameWDOWIAK JAZOWNIK, ISABELAAddress465 MCKINLEY DRIVEAddress200 RIVERSIDE BLVD., APT. 7D

City-State-Zip: SARASOTA FL 34236 City-State-Zip: NEW YORK NY 10069

Title DS Title D

Name FOX, IRA Name MARGITTAI, TOM

Address 1407 BROADWAY, SUITE 3310 Address 31 SAN JUAN RANCH ROAD

City-State-Zip: NEW YORK NY 10018 City-State-Zip: SANTA FE NM 87506

Title DT

Name SIMON, VERONICA

Address 431 W. BAY ROAD, REGAL BEACH,

#633

City-State-Zip: GRAND CAYMAN GC KYI-1-004

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.

Date