

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005553

FILED
Feb 17, 2012
Secretary of State

Entity Name: IAN MADOVER AND ARIELLE TEPPER MADOVER FAMILY FOUNDATION, INC.

Current Principal Place of Business:

GELLER & COMPANY
909 THIRD AVENUE
NEW YORK, NY 10022

New Principal Place of Business:

JANOVER LLC
100 QUENTIN ROOSEVELT BLVD SUITE 516
GARDEN CITY, NY 11530

Current Mailing Address:

GELLER & COMPANY
909 THIRD AVENUE
NEW YORK, NY 10022

New Mailing Address:

JANOVER LLC
100 QUENTIN ROOSEVELT BLVD SUITE 516
GARDEN CITY, NY 11530

FEI Number: 65-0454051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PDT
Name: TEPPER MADOVER, ARIELLE
Address: 1501 BROADWAY, STE 1301
City-St-Zip: NEW YORK, NY 10036

Title: VPSD
Name: MADOVER, IAN
Address: 1501 BROADWAY, STE 1301
City-St-Zip: NEW YORK, NY 10036

Title: D
Name: WASSER, MARTIN B
Address: C/O PHILLIP NIZER LLP, 666 FIFTH AVE.
City-St-Zip: NEW YORK, NY 10103

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: ARIELLE TEPPER MADOVER

PDT

02/17/2012

Electronic Signature of Signing Officer or Director

Date