

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005553

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

FILED
Jan 10, 2014
Secretary of State
CC4358914909

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 65-0454051

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Title D
Name WASSER, MARTIN B
Address C/O PHILLIP NIZER LLP, 666 FIFTH AVE.
City-State-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: TEPPER MADOVER, ARIELLE

PDT

01/10/2014

Electronic Signature of Signing Officer/Director Detail

Date