

1.) CORPORATION NAME: <b>Mortimer and Mimi Levitt Foundation, Inc.</b>	DUE DATE: <b>5/31/2016</b>		
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY          Bank of America Center, 16th Floor          1111 East Main Street</b>	SCC ID NO: <b>F1547928</b>		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b>	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
4.) STATE OR COUNTRY OF INCORPORATION: <b>NY</b>			

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: C/O LEVITT PROPERTIES  
106 QUARRY ROAD Ste A

CITY/ST/ZIP: HAMBURG, NJ 07419

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: KATHY EBERLY OVITT TITLE: PRESIDENT ADDRESS: 106 QUARRY ROAD CITY/ST/ZIP/CO: HAMBURG, NJ 07419	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: MALCOLM CHAIFETZ TITLE: VICE PRESIDENT ADDRESS: 488 MADISON AVE SUITE 1100 CITY/ST/ZIP/CO: NEW YORK, NY 10022	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: ANNE MARIE LEVITT TITLE: BOARD CHAIRMAN ADDRESS: 10 E 82ND ST CITY/ST/ZIP/CO: NEW YORK, NY 10028	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: ELIZABETH LEVITT HIRSCH TITLE: DIRECTOR ADDRESS: 9951 KIP DRIVE CITY/ST/ZIP/CO: BEVERLY HILLS, CA 90210	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ KATHY EBERLY OVITT SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	KATHY EBERLY OVITT, PRESIDENT PRINTED NAME AND CORPORATE TITLE	3/30/2016 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.