

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011422

FILED
Feb 13, 2009
Secretary of State

Entity Name: STUART SALENGER FOUNDATION, INC.

Current Principal Place of Business:

1955 GULF OF MEXICO DR.
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8905
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 20-5834171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNIGH, GEORGE D
46 N. WASHINGTON BLVD. #27
SARASOTA, FL 34236 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: PSTD () Delete
Name: SALENGER, STUART
Address: 1955 GULF OF MEXICO DR.
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D () Delete
Name: BROWNING, GEORGE
Address: 46 N. WASHINGTON BLVD. #27
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: KASS, NICHOLAS
Address: 123-10 QUEENS BLVD. STE 7
City-St-Zip: KEW GARDENS, NY 11415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE BROWNING

D

02/13/2009

Electronic Signature of Signing Officer or Director

Date