2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12421

FILED Feb 15, 2010 Secretary of State

Entity Name: SIDNEY AND LOIS GEFEN FAMILY FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

6260-D DUPONT STATION COURT JACKSONVILLE, FL 32217

Current Mailing Address: New Mailing Address:

P O BOX 551260 JACKSONVILLE, FL 32255

FEI Number: 59-2610691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANSBACHER & SCHNEIDER, P.A. 5150 BELFORT RD BLDG 100 JACKSONVILLE, FL 32256 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

OFFICERS AND DIRECTORS:

Γitle: PD

Name: GEFEN, SIDNEY

Address: 6260-D DUPONT STATION COURT City-St-Zip: JACKSONVILLE, FL 32217

Title: STD

Name: GEFEN, LOIS

Address: 6260-D DUPONT STATION COURT City-St-Zip: JACKSONVILLE, FL 32217

Title: D

Name: JAFFE, BARBARA

Address: 6260-D DUPONT STATION COURT City-St-Zip: JACKSONVILLE, FL 32217

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: SIDNEY GEFEN P 02/15/2010