2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004739

Feb 18, 2011 Secretary of State

Entity Name: THE DAN SELIGMAN FAMILY CHARITABLE FOUNDATION, INC.

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

469 WOLDUNN CIRCLE LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

PO BOX 952948 LAKE MARY, FL 32795

FEI Number: 65-0781900 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:

ASARCH, STEVEN J 20283 STATE ROAD 7 SUITE 400 BOCA RATON, FL 33498 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:

SOLOMON, ALLAN B Name:

Address: 2200 NW CORPORATE BLVD, #310

City-St-Zip: BOCA RATON, FL 33431

Title:

Name: SELIGMAN, ARLENE Address: 469 WOLDUNN CIRCLE City-St-Zip: LAKE MARY, FL 32746

Title: DPS

SELIGMAN, HARRY L Name: 469 WOLDUNN CIRCLE Address: City-St-Zip: LAKE MARY, FL 32746

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: HARRY L SELIGMAN **PRES** 02/18/2011