2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005394

Entity Name: 10100 SANTA MONICA, INC.

Current Principal Place of Business:

1801 HERMITAGE BLVD. SUITE 100 TALLAHASSEE, FL 32308

Current Mailing Address:

191 N WACKER DRIVE SUITE 2500 CHICAGO, IL 60606

FEI Number: 59-3410291

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Officer/Director Detail :

Title	Ρ	Title	VT
Name	TOGNARELLI, MAURY R	Name	SMITH, ROGER E
Address	191 N WACKER DRIVE, SUITE 100	Address	191 N WACKER DR, STE 2500
City-State-Zip:	CHICAGO IL 60606	City-State-Zip:	CHICAGO IL 60606
Title	VS	Title	VAT
Name	MCCARTHY, THOMAS D	Name	GRAY, LYNNE M
Address	191 NORTH WACKER DRIVE, SUITE 2500	Address	1801 HERMITAGE BOULEVARD, SUITE 100
City-State-Zip:	CHICAGO IL 60606	City-State-Zip:	TALLAHASSEE FL 32308
Title	D	Title	VAS
Name	SPOOK, STEPHEN A	Name	LIEB, STEVEN
Address	1801 HERMITAGE BLVD STE 100	Address	191 N WACKER DR, STE 2500
City-State-Zip:	TALLAHASSEE FL 32308	City-State-Zip:	CHICAGO IL 60606

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: THOMAS D. MCCARTHY

VICE PRESIDENT & SECRETARY

04/30/2014

Date

FILED Apr 30, 2014 Secretary of State CC8306693625

Certificate of Status Desired: No

Date