2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751419

FILED Jan 25, 2010 Secretary of State

Entity Name: THE LOUIS J. KURIANSKY FOUNDATION, INC.

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

NORTHERN TRUST N.A. 1100 E LAS OLAS BLVD

FORT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

NORTHERN TRUST N.A. 1100 E LAS OLAS BLVD FORT LAUDERDALE, FL 33301 US

FEI Number: 65-0363659 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:

GUIDA, KATHERINE NORTHERN TRUST N.A 1100 EAST LAS OLAS BLVD FORT LAUDERDALE, FL 33301 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:

Title: [

Name: POLISH, SHELDON
Address: 350 E LAS OLAS BLVD 1000
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D

Name: KURIANSKY, JOAN
Address: 1870 WYOMING AVENU

Address: 1870 WYOMING AVENUE #702 City-St-Zip: WASHINGTON, DC 200091802

Title: D

Name: GUIDA, KATHERINE
Address: 100 EAST LASOLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

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: KATHERINE N. GUIDA D 01/25/2010