

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751419

FILED
Feb 06, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

THE NORTHERN TRUST COMPANY
1100 E LAS OLAS BLVD
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

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

New Mailing Address:

THE NORTHERN TRUST COMPANY
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:

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

Name and Address of New Registered Agent:

GUIDA, KATHERINE
THE NORTHERN TRUST COMPANY
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:

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
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 AVENUE #702
City-St-Zip: WASHINGTON, DC 200091802

Title: D
Name: GUIDA, KATHERINE
Address: 1100 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

DIR

02/06/2012

Electronic Signature of Signing Officer or Director

Date