

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004957

FILED
Feb 18, 2011
Secretary of State

Entity Name: COUNCIL FOR SECULAR HUMANISM, INC.

Current Principal Place of Business:

8807 CITRUS VILLAGE DR.
APT. 102
TAMPA, FL 336263690

New Principal Place of Business:

4011 S. MANHATTAN AVE.
APT # 139
TAMPA, FL 336111277 US

Current Mailing Address:

13014 N. DALE MABRY HWY., BOX 363
TAMPA, FL 336182808

New Mailing Address:

4011 S. MANHATTAN AVE.
APT # 139
TAMPA, FL 336111277 US

FEI Number: 16-1553469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'KEEFE, FREDRICK
8807 CITRUS VILLAGE DR. APT. 102
TAMPA, FL 336263690 US

Name and Address of New Registered Agent:

O'KEEFE, FREDRICK
4011 S. MANHATTAN AVE.
APT #139
TAMPA, FL 336111277 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:

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: ARAUJO, DEREK
Address: 133 W. 74TH ST., APT. 1C
City-St-Zip: NEW YORK, NY 10023 US

Title: P
Name: LINDSAY, RONALD
Address: 3965 RENSCH ROAD
City-St-Zip: AMHERST, NY 14228 US

Title: BDM
Name: FRAZIER, KENDRICK
Address: 944 DEER DR NE
City-St-Zip: ALBUQUERQUE, NM 87122

Title: S
Name: FLYNN, THOMAS
Address: 3965 RENSCH ROAD
City-St-Zip: AMHERST, NY 14228 US

Title: BDM
Name: KELLEHER, DANIEL
Address: 550 BATTARY ST., #1713
City-St-Zip: SAN FRANCISCO, CA 94111 US

Title: C
Name: SCHROEDER, RICHARD
Address: 1412 SWEET HOME RD SUITE 7
City-St-Zip: BUFFALO, NY 14228 US

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 FLYNN

S

02/18/2011

Electronic Signature of Signing Officer or Director

Date

ENTITY NAME: COUNCIL FOR SECULAR HUMANISM, INC.
DOCUMENT #: F05000004957

ADDITIONAL OFFICERS AND DIRECTORS:

Title: BDM
Name: Edward Tabash
Address: 433 North Camden Drive, Suite 600
City-St-Zip: Beverly Hills CA 90210 US

Title: BDM
Name: David L. Henchan, Esq.
Address: 2 Woodridge Trail
City-St-Zip: Henrietta, NY 14467-8925

Title: BDM
Name: Leonard Tramiel
Address: 767 Addison Avenue
City-St-Zip: Palo Alto, CA 94301

Title: BDM
Name: Angela McQuaig
Address: 632 Cragmont Avenue
City-St-Zip: Berkeley, CA 94708

Title: BDM
Name: Jonathan Tobert
Address: 3 Red Fox Trail
City-St-Zip: Warren, NJ 07059

Title: CFO
Name: Barry Karr
Address: 3965 Rensch Road
City-St-Zip: Amherst, NY 14228

2/18/11