

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005387

FILED  
Mar 08, 2011  
Secretary of State

**Entity Name:** THE PROSKAUER ROSE CHARITABLE FOUNDATION INC.

**Current Principal Place of Business:**

1585 BROADWAY, ROOM 2766  
NEW YORK, NY 100368299

**New Principal Place of Business:**

11 TIMES SQUARE  
NEW YORK, NY 100368299

**Current Mailing Address:**

1585 BROADWAY, ROOM 2766  
NEW YORK, NY 100368299

**New Mailing Address:**

11 TIMES SQUARE  
NEW YORK, NY 100368299

**FEI Number:** 20-3435845

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BIDDISCOMBE, DANIEL P  
C/O PROSKAUER ROSE LLP  
2255 GLADES RD., STE 340 WEST  
BOCA RATON, FL 334317360 US

**Name and Address of New Registered Agent:**

PRATT, DAVID P  
C/O PROSKAUER ROSE LLP  
2255 GLADES RD., STE 421 ATRIUM  
BOCA RATON, FL 334317360 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: DAVID PRATT

03/08/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CP  
Name: KAFIN, ROBERT J ESQ.  
Address: 11 TIMES SQUARE  
City-St-Zip: NEW YORK, NY 100368299

Title: DT  
Name: GURWITZ, ARTHUR T  
Address: 11 TIMES SQUARE  
City-St-Zip: NEW YORK, NY 100368299

Title: S  
Name: CASEY, PETER E  
Address: 11 TIMES SQUARE  
City-St-Zip: NEW YORK, NY 100368299

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: PETER E. CASEY

SECR

03/08/2011

Electronic Signature of Signing Officer or Director

Date