

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 18, 2012
Secretary of State

Entity Name: THE PROSKAUER ROSE CHARITABLE FOUNDATION INC.

Current Principal Place of Business:

11 TIMES SQUARE
NEW YORK, NY 100368299

New Principal Place of Business:

11 TIMES SQUARE
ROOM 2580
NEW YORK, NY 100368299

Current Mailing Address:

11 TIMES SQUARE
NEW YORK, NY 100368299

New Mailing Address:

11 TIMES SQUARE
ROOM 2580
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:

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

Name and Address of New Registered Agent:

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: 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

S

04/18/2012

Electronic Signature of Signing Officer or Director

Date