2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004292

Entity Name: FRANCIS CAUFFMAN, INC.

FILED Mar 01, 2011 Secretary of State

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

2120 ARCH ST. 2000 MARKET STREET

PHILADELPHIA,, PA 19103 SUITE 600 PHILADELPHIA., PA 19103

Current Mailing Address: New Mailing Address:

2120 ARCH ST. 2000 MARKET STREET

PHILADELPHIA,, PA 19103 SUITE 600 PHILADELPHIA,, PA 19103

FEI Number: 23-2185704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BLANTON, EDWIN F 810 THOMASVILLE RD.

TALLAHASSEE, FL 32303 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: DF

Name: CRISPINO, JAMES T

Address: 2000 MARKET STREET, SUITE 600 City-St-Zip: PHILADELPHIA,, PA 19103

Title: DST

Name: HUMMEL, HARRY H

Address: 2000 MARKET STREET, SUITE 600 City-St-Zip: PHILADELPHIA, PA 19103

Title: DVP

Name: COLCIAGHI, ANTHONY J

Address: 2000 MARKET STREET, SUITE 600 City-St-Zip: PHILADELPHIA, PA 19103

Title:

Name: HOFFMANN, NEIL P

Address: 2000 MARKET STREET, SUITE 600 City-St-Zip: PHILADELPHIA, PA 19103

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HARRY H HUMMEL DST 03/01/2011