

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000959

FILED
Apr 15, 2011
Secretary of State

Entity Name: ENDOWMENT AND FOUNDATION REALTY, LTD. -- JMB-IV, INC.

Current Principal Place of Business:

191 N. WACKER DRIVE
SUITE 2500
CHICAGO, IL 60606 US

New Principal Place of Business:

Current Mailing Address:

191 N. WACKER DRIVE
SUITE 2500
CHICAGO, IL 60606 US

New Mailing Address:

FEI Number: 36-3576094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: VS
Name: EDELMAN, HOWARD J
Address: 191 N. WACKER DR, SUITE 2500
City-St-Zip: CHICAGO, IL 60606 US

Title: PD
Name: LUDGIN, MARY K
Address: 191 N. WACKER DR, SUITE 2500
City-St-Zip: CHICAGO, IL 60606 US

Title: DEVS
Name: MC CARTHY, THOMAS D
Address: 191 N. WACKER DR, SUITE 2500
City-St-Zip: CHICAGO, IL 60606 US

Title: DEVP
Name: TOGNARELLI, MAURY R
Address: 191 N. WACKER DR, SUITE 2500
City-St-Zip: CHICAGO, IL 60606 US

Title: SVP
Name: HOGAN, LAUREN D
Address: 191 N. WACKER DR, SUITE 2500
City-St-Zip: CHICAGO, IL 60606

Title: VTAS
Name: SMITH, ROGER E
Address: 191 N. WACKER DR, SUITE 2500
City-St-Zip: CHICAGO, IL 60606

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: ROGER E SMITH

VTAS

04/15/2011

Electronic Signature of Signing Officer or Director

Date