

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001532

FILED
Apr 12, 2010
Secretary of State

Entity Name: THE KATZENBACH CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

1990 MAIN STREET
SUITE 801
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1990 MAIN STREET
SUITE 801
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-6329975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEITL, WAYNE F
240 N. WASHINGTON BLVD.
SUITE 500
SARASOTA, FL 34236 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: STD
Name: KATZENBACH, LOIS B
Address: 700 JOHN RINGLING BLVD #T2108
City-St-Zip: SARASOTA, FL 34236

Title: VD
Name: KATZENBACH, G R JR.
Address: 700 JOHN RINGLING BLVD #T2108
City-St-Zip: SARASOTA, FL 34236

Title: VD
Name: KATZENBACH, PAULETTE
Address: 700 JOHN RINGLING BLVD #T2108
City-St-Zip: SARASOTA, FL 34236

Title: VD
Name: KATZENBACH FALCK, CAROL
Address: 700 JOHN RINGLING BLVD #T2108
City-St-Zip: SARASOTA, FL 34236

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: CAROL KATZENBACK FALCK

VP

04/12/2010

Electronic Signature of Signing Officer or Director

Date