2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000158

FILED Mar 15, 2010 Secretary of State

Entity Name: STEINBERG FAMILY FOUNDATION, INC.

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

1313 PELICAN AVE. NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

1313 PELICAN AVE NAPLES, FL 34102

FEI Number: 65-1077309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STEINBERG, DALE H 1313 PELICAN AVE. NAPLES, FL 34102 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: PTD

Name: STEINBERG, DALE H Address: 1313 PELICAN AVE City-St-Zip: NAPLES, FL 34102 US

Title: SD

Name: STEINBERG, JOYCE Address: 1313 PELICAN AVE City-St-Zip: NAPLES, FL 34102 US

Title: D

Name: STEINBERG, DAVID
Address: 111 SOUTHWELL RD
City-St-Zip: COLUMBIA, SC 29210 US

Title:

 Name:
 STEINBERG, DANIEL

 Address:
 2854 ARBUTUS ST.

 City-St-Zip:
 NAPLES, FL 34112 US

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: DALE H. STEINBERG PTD 03/15/2010