2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004779

FILED Feb 21, 2011 Secretary of State

Entity Name: THE GEORGE, JOAN AND JACK SHUSTER FOUNDATION, INC.

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

6950 CYPRESS ROAD SUITE 101 PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

6950 CYPRESS ROAD SUITE 101 PLANTATION, FL 33317

FEI Number: 01-0636574 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:

GARRETT, GLENN J 6950 CYPRESS ROAD SUITE 101 PLANTATION, FL 33317 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:

Γitle: PD

Name: SHUSTER, JACK

Address: 1840 FRONTAGE ROAD #1006 City-St-Zip: CHERRY HILL, NJ 08034

Title: SD

Name: NORRY, GAIL

Address: 1224 TOCKINGTON COURT City-St-Zip: RYDAL HILL, PA 19046

Title: TD

Name: NORRY, ELLIOT

Address: 1224 TOCKINGTON COURT City-St-Zip: RYDAL HILL, PA 19046

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: JACK SHUSTER PRES 02/21/2011