2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004789

FILED Jan 05, 2011 Secretary of State

Entity Name: THE MILTON AND MARILYN SAFENOWITZ FAMILY FOUNDATION, INC.

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

1933 COLD CANYON ROAD CALABASAS, CA 91302

Current Mailing Address: New Mailing Address:

1933 COLD CANYON ROAD CALABASAS, CA 91302

FEI Number: 65-1118908 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:

KATZ, THOMAS O ESQ. 2250 GLADES ROAD SUITE 240W BOCA RATON, FL 33431 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: VD

Name: SILVERMAN, ELLEN
Address: 5151 SHOSHONE AVENUE
City-St-Zip: ENCINO, CA 91316 US

Title: PD

Name: SAFENOWITZ, MARILYN
Address: 7124 QUEENFERRY CIRCLE
City-St-Zip: BOCA RATON, FL 33496 US

Title: STD

Name: SAFENOWITZ, HOWARD Address: 1933 COLD CANYON ROAD City-St-Zip: CALABASAS, CA 91302 US

Title: VD

Name: LEVINE, SUSAN Address: 2 KIRBYS COURT

City-St-Zip: MUTTONTOWN, NY 11753 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: HOWARD SAFENOWITZ S 01/05/2011