2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005489

FILED Mar 10, 2011 Secretary of State

Entity Name: THE COLODNY FAMILY FOUNDATION, INC.

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

6909 LAKE PLACE COURT
TAMPA, FL 33634
TAMPA, FL 33634
UN

Current Mailing Address: New Mailing Address:

6909 LAKE PLACE COURT 6909 LAKE PLACE COURT TAMPA, FL 33634 10

FEI Number: 51-0419168 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:

COLODNY, LEONARD I 6909 LAKE PLACE COURT TAMPA, FL 33634 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: DPS

Name: COLODNY, LEONARD I Address: 6909 LAKE PLACE COURT City-St-Zip: TAMPA, FL 33634 UN

Title: DVT

 Name:
 COLODNY, SANDRA

 Address:
 6909 LAKE PLACE COURT

 City-St-Zip:
 TAMPA, FL 33634 UN

Title:

Name: CARLSON, CHARLES A
Address: 601 BAYSHORE BLVD. #700
City-St-Zip: TAMPA, FL 33606 UN

Title:

Name: COLODNY, JOHN

Address: 10242 N.W. 47TH STREET #1
City-St-Zip: SUNRISE, FL 33351 UN

Title:

 Name:
 COLODNY, ROBIN

 Address:
 4001 N.W. 73RD WAY

 Other St. Zing
 CORAL SERINGS EL 3306

City-St-Zip: CORAL SPRINGS, FL 33065 UN

Title:

 Name:
 LOCKER, RAY

 Address:
 5832 EDSON LANE

 City-St-Zip:
 ROCKVILLE, MD 20852 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: LEONARD I COLODNY DPS 03/10/2011