2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005599

FILED Mar 02, 2011 Secretary of State

Entity Name: ROBERT G. FRIEDMAN FOUNDATION, INC.

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

76 ISLA BAHIA DR

FT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

76 ISLA BAHIA DR

FT LAUDERDALE, FL 33316

FEI Number: 59-1726262 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:

O'CONNOR, DANIEL P.J. ESQ 730 ISLE OF PALMS DR

FORT LAUDERDALE, FL 33301 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: [

Name: FRIEDMAN, ROBERT G
Address: 76 ISLA BAHIA DR
City-St-Zip: FT LAUDERDALE, FL 33316

Title: D

Name: FRIEDMAN, EUGENIE S Address: 76 ISLA BAHIA DR

City-St-Zip: FT LAUDERDALE, FL 33316

Title:

Name: O'CONNOR, ELIZABETH F Address: 730 ISLE OF PALMS DR City-St-Zip: FT LAUDERDALE, FL 33316

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: R. G. FRIEDMAN D 03/02/2011