2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001818

FILED Mar 11, 2011 Secretary of State

Entity Name: THE DORI SLOSBERG FOUNDATION, INC.

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

7040 WEST PALMETTO PARK ROAD 7050 WEST PALMETTO PARK ROAD

NO. 4-215 STE 15-215

BOCA RATON, FL 33433 BOCA RATON, FL 33433

New Mailing Address: Current Mailing Address:

7040 WEST PALMETTO PARK ROAD 7050 WEST PALMETTO PARK ROAD

STE 15-215 NO. 4-215

BOCA RATON, FL 33433 BOCA RATON, FL 33433

FEI Number: 81-0664148 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:

HERRON, MARK ESQ. 2618 CENTENNIAL PLACE US TALLAHASSEE, FL 32308

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:

SLOSBERG, EMILY Name:

Address: 7050 WEST PALMETTO PARK ROAD STE 15-215

City-St-Zip: BOCA RATON, FL 33433

Title: STD

Name: FEDORE, DONNA

Address: 7050 WEST PALMETTO PK RD STE 15-215

City-St-Zip: BOCA RATON, FL 33433

Title:

ZELLMAN, GLEN DR Name:

7301 NORTH UNIVERSITY DRIVE Address:

City-St-Zip: TAMARAC, FL 33321

Title:

Name: WALLSHEIN, JAY DR 109-A JFK DRIVE Address: City-St-Zip: ATLANTIS, FL 33462

Title: VPD

SLOSBERG, ROCHELLE Name:

7050 WEST PALMETTO PARK ROAD, STE 15-215 Address:

City-St-Zip: BOCA RATON, FL 33433

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: EMILY SLOSBERG **PRES** 03/11/2011