2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011422

FILED Jan 18, 2011 Secretary of State

Entity Name: STUART SALENGER FOUNDATION, INC.

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

1955 GULF OF MEXICO DR. LONGBOAT KEY, FL 34228

Current Mailing Address: New Mailing Address:

P.O. BOX 8905 LONGBOAT KEY, FL 34228

FEI Number: 20-5834171 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:

BROWNIGH, GEORGE D 46 N. WASHINGTON BLVD. #27 SARASOTA, FL 34236 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: PSTD

Name: SALENGER, STUART
Address: 1955 GULF OF MEXICO DR.
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D

 Name:
 BROWNING, GEORGE

 Address:
 46 N. WASHINGTON BLVD. #27

 City-St-Zip:
 SARASOTA, FL 34236

Title:

Name: KASS, NICHOLAS

Address: 123-10 QUEENS BLVD. STE 7 City-St-Zip: KEW GARDENS, NY 11415

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: GEORGE BROWNING III DIR