

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 12, 2010
Secretary of State

Entity Name: THE GILBERT S. KAHN & JOHN J. NOFFO KAHN FOUNDATION, INC.

Current Principal Place of Business:

2650 N. MILITARY TRAIL, STE. 240
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2650 N. MILITARY TRAIL, STE. 240
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-0623604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E. LAS OLAS BLVD., STE. 1000
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: D
Name: KAHN, GILBERT S.
Address: 2650 N. MILITARY TRAIL, STE. 240
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: NOFFO KAHN, JOHN J.
Address: 2650 N. MILITARY TRAIL, STE. 240
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: MIELNICKI, DANIEL D.
Address: 2650 N. MILITARY TRAIL, STE. 240
City-St-Zip: BOCA RATON, FL 33431

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: JOHN NOFFO KAHN

D

01/12/2010

Electronic Signature of Signing Officer or Director

Date