2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011758

FILED Feb 07, 2012 Secretary of State

Entity Name: BAJORUNAS/SARNOFF FOUNDATION, INC.

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

1440 SOUTH OCEAN BLVD., APT. 7C POMPANO BCH, FL 33062

Current Mailing Address: New Mailing Address:

1440 SOUTH OCEAN BLVD., APT. 7C POMPANO BCH, FL 33062

FEI Number: 26-1539274 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:

FITZGERALD, SAMANTHA ESQ. 100 SE 3RD AVE., SUITE 1100 FT. LAUDERDALE, FL 33394 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: BAJORUNOS, DAIVA

Address: 1440 SOUTH OCEAN BLVD., APT. 7C

City-St-Zip: POMPANO BCH, FL 33062

Title:

Name: SARNOFF, STEPHEN

Address: 1440 SOUTH OCEAN BLVD., APT. 7C

City-St-Zip: POMPANO BCH, FL 33062

Title: D

Name: GORDON, HOWARD W Address: 1395 BRICKELL AVE., 14TH FL

City-St-Zip: MIAMI, FL 33131

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: HOWARD W. GORDON D 02/07/2012