

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 10, 2012
Secretary of State

DOCUMENT# N07000011758

Entity Name: BAJORUNAS/SARNOFF FOUNDATION, INC.**Current Principal Place of Business:**1440 SOUTH OCEAN BLVD., APT. 7C
POMPANO BCH, FL 33062**New Principal Place of Business:****Current Mailing Address:**1440 SOUTH OCEAN BLVD., APT. 7C
POMPANO BCH, FL 33062**New Mailing Address:****FEI Number:** 26-1539274**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FITZGERALD, SAMANTHA ESQ.
100 SE 3RD AVE., SUITE 1100
FT. LAUDERDALE, FL 33394 US**Name and Address of New Registered Agent:**GORDON, HOWARD W ESQ.
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 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: HOWARD W. GORDON

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BAJORUNOS, DAIVA
Address: 1440 SOUTH OCEAN BLVD., APT. 7C
City-St-Zip: POMPANO BCH, FL 33062

Title: D
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

02/10/2012

Electronic Signature of Signing Officer or Director

Date