2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004214

FILED Apr 27, 2012 Secretary of State

Entity Name: CHARLES & MARILYN DESENBERG FAMILY FOUNDATION, INC.

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

4626 HADFIELD DR. SARASOTA, FL 34235

Current Mailing Address: New Mailing Address:

PO BOX 50999 SARASOTA, FL 34232

FEI Number: 29-2990033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAND, GREGORY S ONE SOUTH SCHOOL AVE STE#500 SARASOTA, FL 34237 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:
 DESENBERG, CHARLES M

 Address:
 P. O. BOX 50999

 City-St-Zip:
 SARASOTA, FL 34232

Title: D

 Name:
 DESENBERG, MARILYN A

 Address:
 P. O. BOX 50999

 City-St-Zip:
 SARASOTA, FL 34232

Title:

 Name:
 GOBLE, RICHARD E

 Address:
 1990 MAIN ST., SUITE 801

 City-St-Zip:
 SARASOTA, FL 34236

Title:

Name: BAND, GREGORY S

Address: ONE SOUTH SCHOOL AVENUE City-St-Zip: SARASOTA, FL 34237

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: CHARLES M. DESENBERG

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04/27/2012