2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2009
Secretary of State

DOCUMENT# N08000007664

Entity Name: WAYNE L. LAUFER CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

4989 JOEWOOD DRIVE
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

4989 JOEWOOD DRIVE
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 26-3246955 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CLASP, INC.
C/O CUMMINGS & LOCKWOOD LLC
3001 TAMIAMI TRAIL NORTH #400
NAPLES, FL 34101 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: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP ( ) Change (X) Addition
Name: LAUFER, WAYNE L
Address: 4989 JOEWOOD DRIVE
City-St-Zip: SANIBEL, FL 33957 US

Title: DST ( ) Change (X) Addition
Name: LAUFER, GAYLE M
Address: 4989 JOEWOOD DRIVE
City-St-Zip: SANIBEL, FL 33957 US

Title: DVP ( ) Change (X) Addition
Name: LAUFER, BRADLEY W
Address: 4989 JOEWOOD DRIVE
City-St-Zip: SANIBEL, FL 33957 US

Title: D ( ) Change (X) Addition
Name: ETTINGER, BRANDIE L
Address: 4989 JOEWOOD DRIVE
City-St-Zip: SANIBEL, FL 33957 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WAYNE L LAUFER DP 01/20/2009

Electronic Signature of Signing Officer or Director — Date