2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010408

FILED Feb 19, 2012 Secretary of State

Entity Name: MARGARET IDA AND STANLEY WALTER KOLODY CHARITABLE FOUNDATION, INC

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

9208 HOLLAND AVENUE SUITE 3C

ROCKAWAY BEACH, NY 11693

Current Mailing Address: New Mailing Address:

9208 HOLLAND AVENUE SUITE 3C ROCKAWAY BEACH, NY 11693

FEI Number: 26-3808166 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:

KOLODY, MARGARET I 9680 S.E. LITTLE CLUB WAY NORTH TEQUESTA, FL 33469 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: F

Name: KOLODY, WILLIAM F
Address: 9208 HOLLAND AVENUE
City-St-Zip: ROCKAWAY BEACH, NY 11693

Title: S

Name: KOLODY, DANA E Address: 54 HUDSON ROAD City-St-Zip: PLAINS, PA 18705

Title:

Name: ROBERT J.(BRO. HILARY) MCGEE

Address: P.O. BOX 930095

City-St-Zip: ROCKAWAY BEACH, NY 11693

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: WILLIAM F. KOLODY CEO 02/19/2012