2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004872

FILED Jan 07, 2010 Secretary of State

Entity Name: ASCDI CHARITABLE FOUNDATION, INC.

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

131 NW FIRST AVE

DELRAY BEACH, FL 33444 US

Current Mailing Address: New Mailing Address:

131 NW FIRST AVE

DELRAY BEACH, FL 33444 US

FEI Number: 41-1677640 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:

MARION ASSOCIATES LLC 131 NW FIRST AVE

DELRAY BEACH, FL 33444 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: DIR

Name: MARION, JOSEPH J
Address: 131 NW FIRST AVENUE
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: DIR

Name: MCGAUGHEY, KAREN Address: 570 HIDDEN RIDGE City-St-Zip: TROY, MI 48083 US

Title: DIR

Name: WOLFE, JORDAN
Address: 225 MILLBURN AVENUE
City-St-Zip: MILLBURN, NJ 07041 US

Title: DIR

Name: BETTENBURG, PHIL Address: 2901E. 78TH STREET

City-St-Zip: BLOOMINGTON, MN 55425 US

Title: DIR

Name: NEUMEYER, TOM
Address: 1216 E. TOWER ROAD
City-St-Zip: SCHAUMBURG, IL 60173 US

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: JOSEPH MARION MR. 01/07/2010