

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009832

FILED
Mar 16, 2011
Secretary of State

Entity Name: KLIGMAN CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

9825 E.CALUSA CLUB DRUIVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

9825 E.CALUSA CLUB DRUIVE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-1033084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONOFF, CRAIG ESQ.
CRAIG DONOFF,P.A.
6100 GLADES ROAD, SUITE 301
BOCA RATON, FL 33434 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: PD
Name: COHEN, MARCY L
Address: 9825 E.CALUSA CLUB DRIVE
City-St-Zip: MIAMI, FL 33186

Title: VD
Name: GOLDSLAGER, SUSAN L
Address: 83 BROOKSIDE TERRACE
City-St-Zip: NORTH CALDWELL, NJ 07006

Title: VD
Name: SELMA, KLIGMAN
Address: 19707 TURNBERRY WAY
City-St-Zip: AVENTURA, FL 33180

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: MARCY COHEN

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date