

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 25, 2011
Secretary of State

Entity Name: CITY FOUNDATION, INC.

Current Principal Place of Business:

C/O WHITE & CASE LLP
200 SOUTH BISCAYNE BLVD SUITE 4900
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O WHITE & CASE LLP
200 SOUTH BISCAYNE BLVD SUITE 4900
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-1340597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAVOUKJIAN, MICHAEL E
C/O WHITE & CASE LLP
200 SOUTH BISCAYNE BLVD SUITE 4900
MIAMI, FL 33131 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: DPT
Name: STIEFEL, BRENT D
Address: 350 HARBOR LANE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DVPS
Name: STIEFEL, COURTNEY B
Address: 350 HARBOR LANE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DVP
Name: STIEFEL, CHARLES W
Address: 2920 CONE MANOR LANE
City-St-Zip: RALEIGH, NC 27613

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: BRENT D. STIEFEL

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02/25/2011

Electronic Signature of Signing Officer or Director

Date