2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011795

FILED Jul 28, 2011 Secretary of State

Entity Name: THE ELSA AND PETER SODERBERG CHARITABLE FOUNDATION, INC.

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

4341 STATE STREET ROAD SKANEATELES FALLS, NY 13153

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 190 SKANEATELES FALLS, NY 131530190

FEI Number: 27-4360163 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: MR.

 Name:
 SODERBERG, PETER H

 Address:
 255 WHISKEY ROW

 City-St-Zip:
 BOCA GRANDE, FL 33921 12

Title: MRS.

 Name:
 SODERBERG, ELSA A

 Address:
 255 WHISKEY ROW

 City-St-Zip:
 BOCA GRANDE, FL 33921 12

Title: MRS.

Name: WEINFELD, SONYA S Address: 1 KITTRIDGE LANE City-St-Zip: TOWSON, MD 21204

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: PETER H. SODERBERG PRES 07/28/2011