

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011795

FILED
Feb 14, 2012
Secretary of State

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

Current Principal Place of Business:

4341 STATE STREET ROAD
SKANEATELES FALLS, NY 13153

New Principal Place of Business:

4341 STATE STREET ROAD
C/O FAMILY OFFICE
SKANEATELES FALLS, NY 13153

Current Mailing Address:

POST OFFICE BOX 190
SKANEATELES FALLS, NY 131530190

New Mailing Address:

4341 STATE STREET ROAD
C/O FAMILY OFFICE
SKANEATELES FALLS, NY 13153

FEI Number: 27-4360163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: 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, OFFICER

MR

02/14/2012

Electronic Signature of Signing Officer or Director

Date