

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005853

FILED
Jan 22, 2012
Secretary of State

Entity Name: CBS CHARITABLE FOUNDATION CORP.

Current Principal Place of Business:

620 DREW ST
CLEARWATER, FL 33755

New Principal Place of Business:

620 DREW ST.
CLEARWATER, FL 33755

Current Mailing Address:

620 DREW ST
CLEARWATER, FL 33755

New Mailing Address:

620 DREW ST.
CLEARWATER, FL 33755

FEI Number: 45-2558452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOMSTEIN, ALAN C
620 DREW ST
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

BOMSTEIN, ALAN C
620 DREW ST.
CLEARWATER, FL 33755 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: ALAN C BOMSTEIN

01/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: BOMSTEIN, ALAN C
Address: 620 DREW ST.
City-St-Zip: CLEARWATER, FL 33755

Title: MR
Name: SHANE, MICHAEL
Address: 620 DREW ST.
City-St-Zip: CLEARWATER, FL 33755

Title: MRS.
Name: IGEL, RONI
Address: 620 DREW ST.
City-St-Zip: CLEARWATER, FL 33755

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: ALAN C BOMSTEIN

PRES

01/22/2012

Electronic Signature of Signing Officer or Director

Date