2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006945

FILED May 22, 2012 Secretary of State

Entity Name: THE MALCO CHARITABLE FOUNDATION, INC.

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

1717 SECOND STREET

SUITE A

SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

1717 SECOND STREET SUITE A

SARASOTA, FL 34236 US

FEI Number: 34-1307450 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:

MILONAS, TASO M ESQ. 2639 FRUITVILLE RD SUITE 101 SARASOTA, FL 34237 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: [

Name: MALAMUD, NEIL N Address: 1301 VISTA DR.

City-St-Zip: SARASOTA, FL 34239 FL

Title: D

Name: MALAMUD, SANDRA A Address: 1301 VISTA DR.

City-St-Zip: SARASOTA, FL 34239 US

Title:

Name: CICERO, LISA B

Address: 2544 LUCERNE AVE. SUNSET ISLAND II

City-St-Zip: MIAMI BEACH, FL 33140 US

Title:

Name: PEPPER LIEN, HEIDI Address: 146 REMO PLACE

City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: NEIL N. MALAMUD D 05/22/2012