

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34721

FILED
Feb 01, 2010
Secretary of State

Entity Name: THE BUHL FOUNDATION, INC.

Current Principal Place of Business:

11847 PEBBLEWOOD DRIVE
WELLINGTON, FL 33414 US

New Principal Place of Business:

226 GOLDEN GATE POINTE 42
SARASOTA, FL 34236 US

Current Mailing Address:

% WILLKIE FARR & GALLAGHER; ATTN: MARIE LI
787 SEVENTH AVENUE, 37TH FLR.
NEW YORK, NY 10019 US

New Mailing Address:

C/O HENRY M. BUHL
114 GREENE STREET, 5TH FLOOR
NEW YORK, NY 10012 US

FEI Number: 13-6937849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: BUHL, ALEXANDRA
Address: 226 GOLDEN GATE POINTE 42
City-St-Zip: SARASOTA, FL 34236 US

Title: TD
Name: KLEIN, KENNETH
Address: 242 EAST 72ND STREET
City-St-Zip: NEW YORK, NY 10021 US

Title: D
Name: MERRITT, RAYMOND W
Address: 29 GOODWOOD ROAD
City-St-Zip: SAG HARBOR, NY 11963 US

Title: VPD
Name: BUHL, CHRISTIAN
Address: 226 GOLDEN GATE POINTE 42
City-St-Zip: SARASOTA, FL 34236 US

Title: D
Name: BUHL, ANTHONY
Address: 114 GREENE ST., 5TH FLOOR
City-St-Zip: NEW YORK, NY 10012 US

Title: FD
Name: BUHL, HENRY M
Address: 102 PRINCE STREET
City-St-Zip: NEW YORK, NY 10012 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: HENRY M. BUHL

FD

02/01/2010

Electronic Signature of Signing Officer or Director

Date