

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41408

FILED
Feb 16, 2011
Secretary of State

Entity Name: DAVID N. ROSNER CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

2599 NW 63RD LANE
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

2599 NW 63RD LANE
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 65-0250584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSNER, DAVID N.
2599 NW 63RD LANE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

ROSNER, DAVID N.
2599 NW 63RD LANE
BOCA RATON, FL 33496 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: DAVID N ROSNER

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: ROSNER, DAVID N
Address: 2599 N.W. 63RD LANE
City-St-Zip: BOCA RATON, FL 33496

Title: T
Name: ROSNER, DAVID N
Address: 2599 N.W. 63RD LANE
City-St-Zip: BOCA RATON, FL 33496

Title: D
Name: SIMON, RICHARD
Address: 19707 TURNBERRY WAY
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: ROSNER, BONNIE L
Address: 2599 N.W. 63RD LANE
City-St-Zip: BOCA RATON, FL 33496

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: DAVID N ROSNER

DPS

02/16/2011

Electronic Signature of Signing Officer or Director

Date