2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44559

FILED Feb 08, 2011 Secretary of State

Entity Name: GREENFIELD FOUNDATION, INC.

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

1650 LANDINGS BLVD SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

PO BOX 187

FORT WASHINGTON, PA 19034 US

US

FEI Number: 65-0301946 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:

GREENFIELD, ROBERT 1650 LANDINGS BLVD SARASOTA, FL 34236

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.

III the State of Florida

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CD

SIGNATURE:

Name: GREENFIELD, BILL
Address: 1450 BROAD STREET
City-St-Zip: DRESHER, PA 19025

Title: D

Name: GREENFIELD, JOAN Address: 1450 BROAD STREET City-St-Zip: DRESHER, PA 19025

Title: VP

Name: KAHN, CHARLES JR

Address: 123 S. BROAD STREET, # 1832 City-St-Zip: PHILADELPHIA, PA 19109

Title:

Name: GREENFIELD, MICHAEL Address: 3673B 19TH STREET

City-St-Zip: SAN FRANCISCO, CA 94110 US

Title: D

Name: FELDMAN, RONALD
Address: 1664 PEMBROOK ROAD
City-St-Zip: MAPLE GLEN, PA 19002

Title: TD

Name: FELDMAN, JILL

Address: 1664 PEMBROOK ROAD City-St-Zip: MAPLE GLEN, PA 19002

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: RONALD PAUL FELDMAN D 02/08/2011