2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005524

FILED Mar 04, 2011 Secretary of State

Entity Name: HARVEY AND PHYLLIS SANDLER FOUNDATION, INC.

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

2080 NW BOCA RATON BLVD.

STE 6 BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

2080 NW BOCA RATON BLVD. STE 6 BOCA RATON, FL 33431 US

FEI Number: 65-0452582 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:

RUBIN, GARY 2080 NW BOCA RATON BLVD. STE 6 BOCA RATON, FL 33431 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: DP

Name: SANDLER, HARVEY

Address: 2080 NW BOCA RATON BLVD STE 6

City-St-Zip: BOCA RATON, FL 33431

Title: DS

Name: SANDLER, PHYLLIS

Address: 2080 NW BOCA RATON BLVD STE 6

City-St-Zip: BOCA RATON, FL 33431

Title: VD

Name: RUBIN, ROBIN

Address: 2080 NW BOCA RATON BLVD, STE 6

City-St-Zip: BOCA RATON, FL 33431

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: GARY RUBIN VD 03/04/2011