2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: KATZEN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

3155 HARBOR BLVD
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

3155 HARBOR BLVD
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 65-0452246 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KATZEN, MELVYN J MGR
3155 HARBOR BLVD
PORT CHARLOTTE, FL 33952 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: MGR
Name: KATZEN, MELVYN MGR
Address: 3155 HARBOR BLVD
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D
Name: KATZEN, JILLIAN A
Address: 77 TROPICANA DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

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: MELVYN J KATZEN MD MGR 01/06/2010

Electronic Signature of Signing Officer or Director — Date