

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000196

FILED
Jan 05, 2011
Secretary of State

Entity Name: THE LINDEMANN CHARITABLE FOUNDATION II, INC.

Current Principal Place of Business:

1565 NORTH OCEAN WAY
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

C/O GEORGE L. LINDEMANN
767 5TH AVE 50TH FLOOR
NEW YORK, NY 10153 US

New Mailing Address:

FEI Number: 58-2119083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDEMANN, GEORGE L
1565 NORTH OCEAN WAY
W PALM BEACH, FL 33480 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: LINDEMANN, GEORGE L
Address: 1565 NORTH OCEAN WAY
City-St-Zip: PALM BEACH, FL 33480

Title: VD
Name: LINDEMANN, FRAYDA B
Address: 1565 NORTH OCEAN WAY
City-St-Zip: PALM BEACH, FL 33480

Title: SD
Name: LINDEMANN, SLOAN N
Address: 601 INDIAN FIELD ROAD
City-St-Zip: GREENWICH, CT 06830

Title: TD
Name: LINDEMANN, GEORGE L JR.
Address: 1736 W 28TH ST SUNSET ISLAND #1
City-St-Zip: MIAMI BEACH, FL 33139

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: GEORGE L. LINDEMANN

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date