2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005329

FILED Jan 04, 2011 Secretary of State

Entity Name: SFC CHARITABLE FOUNDATION, INC.

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

2612 JASPER BLVD

SULLIVANS ISLAND, SC 29482 US

Current Mailing Address: New Mailing Address:

200 E LAS OLAS BLVD SUITE 1700

FORT LAUDERDALE, FL 33301 US

FEI Number: 65-0565248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KNISKERN, DOUGLAS 200 E LAS OLAS BLVD SUITE 1700

FORT LAUDERDALE, FL 33301 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: DT

Name: RENNERT, IRWIN L

Address: 1880 CENTURY PARK EAST - #1600

City-St-Zip: LOS ANGELES, CA 90067

Title: DS

Name: KATZ, JOEL A

Address: 3290 NORTHSIDE PARKWAY, SUITE 400

City-St-Zip: ATLANTA, GA 30327

Title: DP

Name: KAUFMAN, HOWARD

Address: 9200 SUNSET BOULEVARD, SUITE 530

City-St-Zip: LOS ANGELES, FL 90069

Title: DOA

Name: RANGER-SMITH, JUDITH Address: 2612 JASPER BLVD

City-St-Zip: SULLIVANS ISLAND, SC 29482

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: IRWIN RENNERT DT 01/04/2011