2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005825

FILED Apr 22, 2010 Secretary of State

Entity Name: RUTH AND BARON COLEMAN CHARITABLE FOUNDATION, INC.

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

C/O PAUL GRAVENHORST ONE EAST BROWARD BLVD., SUITE 1300 FORT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

C/O PAUL S. GRAVENHORST ONE EAST BROWARD BLVD. SUITE 1300 FORT LAUDERDALE, FL 33301

FEI Number: 65-0711225 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:

GRAVENHORST, PAUL S HOLLAND KNIGHT LLP ONE EAST BROWARD BLVD. # 1300 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:

Γitle: PD

Name: COLEMAN, RUTH

Address: 7383 ORANGEWOOD LANE City-St-Zip: BOCA RATON, FL 33443

Title: VD

 Name:
 FISHEL, ROYCE C

 Address:
 6420 EAST VALLEY COURT

 City-St-Zip:
 NASHVILLE, TN 37205

Title: STD

 Name:
 SWART, NANCY C

 Address:
 P.O. BOX 9204 N/A

 City-St-Zip:
 JACKSON HOLE, WY 83002

Title: S

Name: GRAVENHORST, PAUL S

Address: ONE EAST BROWARD BLVD SUITE 1300

City-St-Zip: FT. LAUDERDALE, FL 33301

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.

S

SIGNATURE: PAUL S. GRAVENHORST

04/22/2010