2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000406

FILED Jan 11, 2010 Secretary of State

Entity Name: SELMA R. PLUZNICK FOUNDATION, INC.

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

7563 ISLA VERDE WAY DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

7563 ISLA VERDE WAY DELRAY BEACH, FL 33446

FEI Number: 65-0726237 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:

MILLER, JEROME R PA
1300 N FEDERAL HWY
BOCA RATON, FL 33432 US
MILLER, JEROME R PA
1300 N FEDERAL HWY SUITE 107
BOCA RATON, FL 33432 US
BOCA RATON, FL 33432 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: 01/11/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: PLUZNICK, SELMA R
Address: 7563 ISLA VERDE WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title: VPD

Name: PLUZNICK, MICHAEL P Address: RR#2 BOX4548 City-St-Zip: BAHOA, HI 96778

Title: SD

Name: MARRIN PULZNICK, MARCY

Address: 4561 FABLE CT

City-St-Zip: SANTA ROSA, CA 95404

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: SELMA R. PLUZNICK OFFI 01/11/2010