2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000007232

FILED Feb 26, 2010 Secretary of State

Entity Name: THE THELMA AND MELVIN LENKIN FAMILY CHARITABLE FOUNDATION, INC.

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

4922-A ST. ELMO AVE. BETHESDA, MD 20814

Current Mailing Address: New Mailing Address:

4922-A ST. ELMO AVE. BETHESDA, MD 20814

FEI Number: 52-2071692 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:

LENKIN, MELVIN 1500 S. OCEAN BLVD., #1001 SOUTH 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: LENKIN, MELVIN

Address: 1500 S OCEAN BLVD, #1001 S City-St-Zip: BOCA RATON, FL 33432

Title: D

Name: LENKIN, THELMA Z

Address: 1500 S OCEAN BLVD, #1001 S City-St-Zip: BOCA RATON, FL 33432

Title:

Name: LENKIN, EDWARD J Address: 4922-A ST ELMO AVE City-St-Zip: BETHESDA, MY 20814

Title:

Name: LERNER, JUDY L Address: 4992-A ST ELMO AVE City-St-Zip: BETHESDA, MY 20814

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: MELVIN LENKIN D 02/26/2010