2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006066

FILED Feb 13, 2009 Secretary of State

Entity Name: SALENGER FAMILY CHARITABLE FOUNDATION, INC. **New Principal Place of Business: Current Principal Place of Business:** 1955 GULF OF MEXICO DR LONGBOAT KEY, FL 34228 **Current Mailing Address: New Mailing Address:** PO BOX 8905 LONGBOAT KEY, FL 34228 FEI Number: 65-0966360 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: BROWNING, GEORGE III BROWNING, GEORGE III 46 N. WASHINGTON BOULEVARD #27 46 N. WASHINGTON BOULEVARD SARASOTA, FL 34237 SARASOTA, FL 34236 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: 02/13/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete KASS, NICHOLAS L Name: Name: Address: 125-10 QUEEN BLVD STE 7 Address: City-St-Zip: KEW GARDENS, NY 11415 City-St-Zip: Title: VSD () Delete Title: () Change () Addition SALENGER, STUART Name: Name: Address: 194 FREEMAN STREET Address: City-St-Zip: BROOKLYN, NY 11222 City-St-Zip: Title: () Delete Title: () Change () Addition BROWNING, GEORGE III Name: Name: 46 N. WASHINGTON BOULEVARD #27 Address: Address: City-St-Zip: SARASOTA, FL 34237 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE BROWNING III D 02/13/2009